



RGWL/22-23/

27th October, 2022

| | |
|--|---|
| To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522 | To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN |
|--|---|

Subject: Reconciliation of Share Capital Audit (Secretarial Audit Report) for the Quarter ended 30th September, 2022

Dear Sirs

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended 30th September, 2022. The report has been signed by Mr. Palash Jain of M/s Palash Jain & Company.

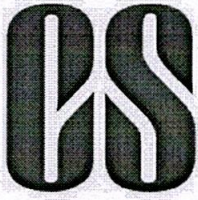
This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,
Yours Faithfully

For Rajratan Global Wire Limited

Shubham Jain
Company Secretary & Compliance Officer



PALASH JAIN & COMPANY

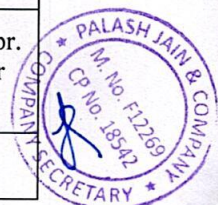
Practicing Company Secretary &
Registered Trademark Agent
302, Soni Mansion, 12-B Ratlam Kothi
Indore MP 452001
Mo.- 8358840621
Email Id- palashjain2@gmail.com

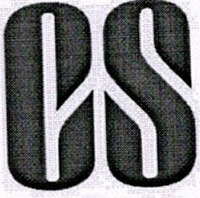
RECONCILIATION OF SHARE CAPITAL AUDIT

Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

| | | | |
|----|---|--|---------------------------|
| 1 | For Quarter Ended | September, 2022 | |
| 2 | ISIN | INE451D01029 | |
| 3 | Face Value | Rs.2/- each | |
| 4 | Name of the Company | RAJRATAN GLOBAL WIRE LIMITED CIN – L27106MP1988PLC004778 | |
| 5 | Registered Office Address | 'Rajratan House' 11/2 Meera Path Dhenu Market, Indore – 452003 M.P. | |
| 6 | Correspondence Address | 'Rajratan House' 11/2 Meera Path Dhenu Market, Indore – 452003 M.P. | |
| 7 | Telephone & Fax Nos. | 0731 – 2546401 | |
| 8 | Email address | investor.cell@rajratan.co.in | |
| 9 | Names of the Stock Exchanges where the Company's securities are listed | BSE Limited NSE Limited | |
| | | Number of Shares | % of Total Issued Capital |
| 10 | Issued Capital | 50771000 | 100% |
| 11 | Listed Capital (Exchange –wise) | 50771000 | 100% |
| | BSE Limited, Mumbai | 50771000 | 100% |
| | National Stock Exchange of India Limited | 50771000 | 100% |
| 12 | Held in Dematerialized form in CDSL | 24007399 | 47.29 |
| 13 | Held in Dematerialized form in NSDL | 26269496 | 51.74 |
| 14 | Physical | 494105 | 0.97 |
| 15 | Total No. of Shares (12+13+14) | 50771000 | 100% |
| 16 | Reasons for difference If any, between (10&11), (10&15), (11&15) | NIL | |
| 17 | Certifying the details of changes in Share Capital during the quarter under consideration as per table below: | | |

| Particulars** * | No. of Shares | Applied/ Not Applied for Listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-prin Appr. Pending for SE |
|--------------------|---------------|----------------------------------|---------------------------|---------------------------|---------------------------|------------------------------|
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |





PALASH JAIN & COMPANY

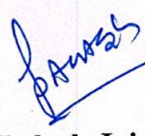
Practicing Company Secretary &
Registered Trademark Agent
302, Soni Mansion, 12-B Ratlam Kothi
Indore MP 452001
Mo.- 8358840621
Email Id- palashjain2@gmail.com

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

| | | | | |
|----|---|---|---------------|-------------------|
| 18 | Register of Members is updated (Yes/No) If Not, updated upto which date | Yes | | |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any | No | | |
| 20 | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | N.A. | | |
| 21 | Mentioned the total no. of requests, if any, confirmed after 21* days and the total no. of requests pending beyond 21days with the reasons for delay: | | | |
| | Total No. of demat requests | No. of requests | No. of Shares | Reasons for delay |
| | Confirmed after 21 days | - | - | - |
| | Pending for more than 21 days | - | - | - |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Shubham Jain Company Secretary & Compliance Officer 'Rajratan House' 11/2 Meera Path Dhenu Market, Indore - 452003 M.P. 0731 - 2546201 | | |
| 23 | Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary | Palash Jain & Company 302, Soni Mension, 12-B Ratlam Kothi, Indore +91 8358840621 | | |
| 24 | Appointment of common agency for share registry work, If yes (name & address) | Yes, Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400083 | | |
| 25 | Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,) | - | | |

Date : 21/10/2022
Place : Indore
UDIN : F012269D001331114

For Palash Jain & Company
Company Secretaries


Palash Jain
Proprietor
M. No. - F12269
COP - 18542

