RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no.: +91-161-2676893, 9872972951 Website: www.raideepindustries.com, Email id: raitex3@gmail.com, CIN: L18101PB1995PLC017415

Date: 25/07/2018

The Head-Listing Compliance **The Calcutta Stock Exchange Ltd.**7, Lyons Range, Murgighata,
BBD Bagh, Kolkata

West Bengal – 700001

Head-Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 28396

Scrip code- 540270

Sub: Submission of compliance to Regulation 55A of SEBI (Depositories and Participants)
Regulations, 1996- Reconciliation of Share Capital Audit Report for the quarter ended June
30, 2018

Dear Sir/Madam,

Please find attached Reconciliation of Share Capital Audit Report as required under Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015 for the quarter ended **June 30**, **2018** for your records and information.

Thanking you,

For Raideep Industries Limited

(Pranabh Kapoor)

Company Secretary and Compliance Officer

Encl: As stated above

JAIN P & ASSOCIATES



Company Secretaries C-273,Hnd Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: preeticsjain@gmail.com; Ph.: 9599473294

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by Raideep Industries Limited (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002dated 31stDecember, 2002 and CIR/MRD/DP/30/2010 06thSeptember, 2010 issued by Securities and Exchange Board of India.

In our opinion & to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

For Quarter ended 1. June 30, 2018 2. Face Value Rs.10/-each : 3. **ISIN** : INE923R01019

4. Name of the Company RAIDEEP INDUSTRIESLIMITED

5. Registered Office Address : C – 193 A, Phase VI, Focal Point,

Ludhiana -141010

C – 193 A, Phase VI, Focal Point, 6. Correspondence Address :

Ludhiana -141010

7. Telephone & Fax No. +91-161-2676893, +91-9872972951 :

(at Registered Office)

E-mail address 8. raitex3@gmail.com :

9. Names of the Stock Exchanges : BSE Limited & Calcutta Stock Exchange

Where the company's securities

are listed

| | | | Number of shares | % of total issued capital |
|-----|--|---|------------------|---------------------------|
| 10. | Issued Capital | : | 5508000 | 100 |
| 11. | Listed Capital with Stock Exchanges | : | 5508000 | 100 |
| 12. | Held in Dematerialized form in NSDL | : | 0 | 0 |
| 13. | Held in Dematerialized form in CDSL | : | 1475800 | 26.79 |

JAIN P & ASSOCIATES



Company Secretaries C-273,IInd Floor, Sector-63, Noida-201301, Uttar Pradesh E-Mail: <u>preeticsjain@gmail.com</u>; Ph.: 9599473294

14. Physical : 4032200 73.21

15. Total No. of shares (12+13+14) : 5508000 100

(subscribed but not fully paid up

Nil)

16. Reasons for difference, if any, : Nil

between 10 & 11 : Nil between 10 & 15 : Nil between 11 & 15 : Nil

17. Certifying the details of changes share capital during the quarter under consideration:

| Particulars | No. of Shares | | Applied/ Not Applied | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NDSL | In- Principle Approval |
|-------------|---------------|-------|----------------------------|---------------------------------|---------------------------|---------------------------|---|
| | Before | After | for Listing | (Specify Names) | | | Pending for SE (Specify Names) |
| NA | NA | NA | NA | NA | NA | NA | NA |

18. Register of Members is updated (Yes/No) : Yes

19. Reference of previous quarter with : NIL

regard to excess dematerialized shares, if any

20. Has the Company resolved the matter : N.A.

mentioned in point no.19 above in the current quarter? If not, reasons why?

21. Mention the total no. of requests, if any, : Nil

confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for the delay

| Total No. of Demat | No. of Requests | No. of Shares | Reasons for Delay |
|--------------------|-----------------|---------------|-------------------|
| Requests | | | |
| Confirmed after | NIL | NIL | NIL |
| 21days | | | |
| Pending for more | NIL | NIL | NIL |
| than 21days | | | |



JAIN P & ASSOCIATES

Company Secretaries C-273,IInd Floor, Sector-63, Noida-201301, Uttar Pradesh E-Mail: preeticsjain@gmail.com; Ph.: 9599473294

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Pranabh Kapoor

Company Secretary and Compliance

Officer

Tel.: +91-161-2676893

23. Name, Address, Tel& Fax No. & Registration No. of the Auditor

Ms. Preeti Jain

Practising Company Secretary C-273, IInd Floor, Sector-63, Noida, Uttar Pradesh-201301

Tel: 9599473294

Membership No. 41759,

C.O.P. No. 17079

24. Appointment of Common Agency for Share Registry work (Name & Address)

Skyline Financial Services Pvt.

Ltd.

D-153A, First Floor, Okhla

Industrial Area, Phase I, New Delhi-

110020

25. Any other detail that the Auditor may Like to provide, (e.g. BIFR Company, delisting from Stock Exchanges)

No such disclosures required.

For Jain P & Associates, Company Secretaries

PREETI JAIN Digitally signed by PREETI JAIN Date: 2018.07.25 13:16:50 +05'30'

(Preeti Jain) M.NO. – 41759 C.P. NO.-17079

Date: 25/07/2018 Place: Noida