

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: 09/04/2018

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

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 **31st March, 2018** for your records and information.

Thanking you,

**Yours faithfully,
For Raideep Industries Limited**

RAI
SAHIB  Digitally signed
by RAI SAHIB
Date: 2018.04.09
16:36:12 +05'30'

**(Rai Sahib)
Managing Director
DIN: 01582498**

**C-193 A, Phase VI, Focal Point,
Ludhiana Punjab-141010**

Place: Ludhiana

Encl: As stated above



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-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 06th September, 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.

| | | | | |
|-----|---|---|--|--------------------------------------|
| 1. | For Quarter ended | : | 31 st March, 2018 | |
| 2. | Face Value | : | Rs.10/-each | |
| 3. | ISIN | : | INE923R01019 | |
| 4. | Name of the Company | : | RAIDEEP INDUSTRIES LIMITED | |
| 5. | Registered Office Address | : | C – 193 A, Phase VI, Focal Point, Ludhiana -141010 | |
| 6. | Correspondence Address | : | C – 193 A, Phase VI, Focal Point, Ludhiana -141010 | |
| 7. | Telephone & Fax No. (at Registered Office) | : | +91-161-2676893, +91-9872972951 | |
| 8. | E-mail address | : | raitex3@gmail.com | |
| 9. | Names of the Stock Exchanges Wherethe company's securities are listed | : | BSE Limited & Calcutta Stock Exchange | |
| | | | 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 PradeshE-Mail: preeticsjain@gmail.com; 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 for Listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NDSL | In-Principle Approval Pending for SE (Specify Names) |
|-------------|---------------|-------|----------------------------------|---|---------------------------|---------------------------|--|
| | Before | After | | | | | |
| NA | NA | NA | NA | NA | NA | NA | NA |

18. Register of Members is updated (Yes/No) : Yes
19. Reference of previous quarter with regard to excess dematerialized shares, if any : NIL
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reasons why ? : N.A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for the delay : Nil

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



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: 2018.04.09
15:39:35 +05'30'

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

Date: 09/04/2018

Place: Noida