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:12.07.2023

Head Listing Compliance

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Head Listing Compliance

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street, Mumbai-400001

Scrip Code: 028396 Security code: 540270

<u>Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations</u> 2018- Reconciliation of Share Capital Audit Report for the quarterended June 30,2023

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report forthe quarter ended June 30, 2023 in compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the above information on your records.

Yours Sincerely,

For Raideep Industries Limited

Ankita Agarwal Company Secretary & Compliance Officer Mem no: 56782

Place: Ludhiana

JAIN P & ASSOCIATES



Company Secretaries

Add: B-40, Phase-2, VivekVihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

I have examined the Register of members and other records/documents maintained by **Raideep Industries Limited** (hereinafter referred to as the Company) for issuing Certificate.

1. For the Quarter ended : June 30, 2023

2. ISIN : INE923R01019

3. Face Value : Rs. 10/-

4. Name of the Company : Raideep Industries Limited

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

Punjab-141010

6. Correspondence Address : Same as above

7. Telephone & Fax Nos. : +91-161-2676893

8. Email Address : raitex3@gmail.com

9. Names of the Stock Exchanges where : No. of Shares Percentage of Total

the company's securities are listed: Issued Capital

BSE Limited 5508000 100%

The Calcutta Stock Exchange Ltd.

10. Issued capital : **5508000** 100%

11. Listed Capital(As per company records) : 5508000 100%

12. Held in Dematerialized Form in CDSL : 1475800 26.79%

13. Held in Dematerialized Form in NSDL : 2600 0.05%

14. Physical : **4029600 73.16%**

15. Total No. of shares : **5508000 100%**

(12+13+14)

16. Reasons for difference if any, between : **Nil** (10&11), (10&15), (11&15)

17. Details of changes in share capital during the quarter under consideration as per Table below:

| Particulars * | No. shares | of | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending from SE |
|---------------|---------------|----|-----------------------------------|---|---------------------------|---------------------------|--|
| N.A | N.A | | N.A | N.A | N.A | N.A | N.A |

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

18. Register of Members is updated : Yes

19. Reference of previous quarter with: Nil

regards to excess dematerialized shares,

if any

20. Has the company resolved the matter: NA

mentioned in Point no.19? Above in the Current quarter? If not, reason why?

21. Mentioned the total no. of requests, if any, Confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of | No. of requests | No. of shares | Reasons for delay |
|--------------------|-----------------|---------------|-------------------|
| DematRequests | | | |
| Confirmed after 21 | Nil | Nil | Nil |
| Days | | | |
| Pending for more | Nil | Nil | Nil |
| than 21 days | | | |

22. Name, Address, Tel No. & Fax no. : Ms. An

Compliance Officer

Ms. Ankita Agarwal Company Secretary& Compliance Officer

Membership No.: A56782

(Appointed as Company Secretary & Compliance Officer w.e.f. 31st December,

2022)

Mr. Rai Sahib

Managing Director & Compliance Officer

DIN:01582498

(Appointed as Compliance Officer w.e.f 01.09.2022 & Resigned from the Post of

Compliance Officer w.e.f 31.12.2022)

23. Name, Address, Tel & Fax no. Reg. no. : of the certifying Practicing Company Secretary

PCS Preeti Mittal Company Secretary

Add: B-40, Phase-2, VivekVihar, Delhi-

110095, Ph: +91-9599473294

E-mail-ID: jainpandassociates@gmail.com

M. No. A41759, C.O.P. No. 17079

24. Appointment of common agency for : Share Registry Work

Skyline Financial Services Private Limited D-153A, First Floor, Okhla Industrial Area,

Phase-I, New Delhi-110020

25. Any other detail that Practicing:
Company Secretary may Like to provide
(e.g. BIFR Company, Delisting from
SE)

Nil

For Jain P & Associates, Company Secretaries

PREETI MITTAL

Digitally signed by PREETI MITTAL Date: 2023.07.10 12:36:03 +05'30'

Preeti Mittal Company Secretary Memb. No. A41759 C.O.P. No. 17079

UDIN: A041759E000575666

Date: 10.07.2023 Place: Delhi