



# S. Dalmiya & Associates

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT (Formerly Known as Secretarial Audit Report)

RAGHUNATH PRASAD PHOOLCHAND LIMITED							
1	For the Quarter Ended		31 <sup>st</sup> March, 2020				
2	ISIN		INE880R01011				
3	Face Value		Rs. 10/-				
4	Name of the Company		RAGHUNATH PRASAD PHOOLCHAND LIMITED				
5	Registered Office Address		135, Canning Street, Kolkata-700001				
6	Correspondence Address		135, Canning Street, Kolkata-700001				
7	Telephone & Fax Nos.		033-46001479				
8	Email address		rppltd@rediffmail.com				
9	Names of the Stock Exchanges where the company's securities are listed:		CALCUTTA STOCK EXCHANGE LIMITED				
10	Issued Capital (No of shares)		2,49,500				
11	Listed Capital (Exchange-wise) (as per company record)						
	Name of the Stock Exchange		Number of Shares		% of Issued Capital		
	Calcutta Stock Exchange Limited (CSE)		2,49,500		100%		
			Number of Shares		% of Issued Capital		
12	Held in dematerialised form in CDSL		NIL		NIL		
13	Held in dematerialised form in NSDL		NIL		NIL		
14	Physical		2,49,500		2,49,500		
15	Total No. of shares (12+13+14)		2,49,500		2,49,500		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):		N.A.				
	Difference between (10 & 11) and (10 & 15) :		N.A.				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)
				NIL			
	*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 up to which date				YES		
19	Reference of previous quarter with regards to Excess dematerialised shares, if any				N.A.		



20	Has the company resolved the matter mentioned Above in point no.19 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 21 days with the reasons for delay:			
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Vinod Kumar Jhunjhunwala Mobile No. 9836225444		
23	Name Address, Tel. & Fax No., Registration. no. of the Company Secretary in Practice	SHWETA DALMIYA COP No. 19603 Membership No. 38153 76, Ashutosh Mukherjee Road, Kolkata-700025 Phone: 9874316346		
24	Appointment of common agency for share registry work. If yes name & address	NICHE TECHNOLOGIES PRIVATE LIMITED 3A, Auckland Place, 7th Floor Room No : 7A & 7B Kolkata – 700 016		
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	N.A.		

For S. Dalmiya & Associates  
Company Secretaries

  
Shweta Dalmiya

Proprietor  
Membership No. 38153  
COP No. 19603



Place: Kolkata

Date: 30.06.2020

UDIN: A038153B000401626