Company Secretaries

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

		RAGHUNA	TH PRASA	D PHOOLCHAN	ND LIMIT	red	CONTRACTOR OF			
1	RAGHUNATH PRASAD PHOOLCHAN For the Quarter Ended 30th Septer					9				
2	ISIN				30 <sup>th</sup> September, 2019 INE880R01011					
3	Face Value			Rs. 10/-						
4	Name of the Company				RAGHUNATH PRASAD PHOOLCHAND					
5	Registered Office Address 135, Canning Street, Kolkata-700001						01			
6	Correspondence Address				135, Canning Street, Kolkata-700001					
7	Telephone & Fa									
8	Email address			rppltd@rediffmail.com						
9	Names of the Stock Exchanges where the company's securities are listed:				E LIMITED					
10	Issued Capital (	2,49,500	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 E	Calcutta Stock Exchange Limited (CSE)			2,49,500		100%			
				Number	Number of Shares		% of Issued Capital			
	TT 111				NIL		NIL			
12	Held in demater									
13		eld in dematerialised form in NSDL			NIL		NIL			
14		Physical Total No. of shares (12+13+14)			2,49,500		2,49,500			
16					2,49,500		49,500			
10	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): N.A.									
7	Difference between (10 & 11) and (10 & 15): N.A.  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)	intimate	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).								
8	Register of Mem	Register of Members is updated (Yes / No) if not, updated up to which date				YES				
9	Reference of pre-	Reference of previous quarter with regards to  Excess dematerialised shares, if any				N.A.				
	Excess demateria	ansed snares	, il ally				1/18 0 V20/			

76, Ashutosh Mukherjee Road, Kolkata- 700 025, Ph: +91-9874316346 Email: <a href="mailto:sdalmiya.associates@gmail.com">sdalmiya.associates@gmail.com</a>, Website: www.sdalmiyaassociates.com

20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?							
21	pending beyond 21 days with the reasons for delay:							
	Demat requests	No. of equests	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., Registr no. of the Company Secretary in Pract	ice	SHWETA DALMIYA COP No. 19603 Membership No. 38153 76, Ashutosh Mukherjee Road, Kolkata-700025 Phone: 9874316346					
24	Appointment of common agency for sh registry work. If yes name & address	are	NICHE TECHNOLOGIES PRIVATE LIMITED  3A, Auckland Place, 7th Floor Room No: 7A & 7B  Kolkata – 700 016					
25	Any other detail that the Company Sec Practice may like to provide (e.g. BIFR Company, delisting from SE, company its name etc.)							

For S. Dalmiya & Associates
Company Secretaries

Shweta Dalmiya

Proprietor

Membership No. 38153

COP No. 19603

UDIN: A038153A000072132

Place: Kolkata Date: 14.10.2019