



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 | 30 th September, 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% | | | |
| | | NIL | | NIL | | | |
| 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 intimate d 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 Jhunjunwala 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: 17.10.2020

UDIN: A038153B000979137