



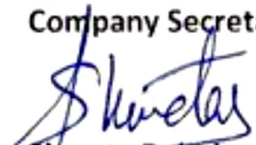
S. Dalmiya & Associates
Company Secretaries

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

RAGHUNATH PRASAD PHOOLCHAND LIMITED							
1	For the Quarter Ended			31 st December, 2021			
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	
				NIL		NIL	
12	Held in dematerialised form in CDSL			50562		20.27	
13	Held in dematerialised form in NSDL			198938		79.73	
14	Physical			2,49,500		100	
15	Total No. of shares (12+13+14)						
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 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: 31.01.2022

UDIN: A038153C002342257