

## S. Dalmiya & Associates Company Secretaries

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

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1	For the Quarte	r Ended			mber, 2021					
2	ISIN			INE880R	01011					
3	Face Value			Rs. 10/-	Rs. 10/-					
4	Name of the Co	mpany		RAGHU	NATH PR	ASAD PHOO	LCHAND			
				LIMITE						
5	Registered Offi					Kolkata-70000				
6		orrespondence Address			135, Canning Street, Kolkata-700001					
7		Telephone & Fax Nos.			033-46001479					
8	The state of the s	Email address			rppltd@rediffmail.com					
9	Names of the Stock Exchanges where the company's securities are listed:			CALCUT	CALCUTTA STOCK EXCHANGE LIMITED					
10	Issued Capital (			2,49,500						
11										
	Name of the Sto				of Shares	% of Iss	sued Capital			
	Calcutta Stock E			2	,49,500		100%			
		Number	Number of Shares		% of Issued Capital					
					NIL		NIL			
12	Held in demate	rialised form	in CDSL							
13	Held in dematerialised form in NSDL				NIL NIL		NIL			
14	Physical			2	2,49,500		2,49,500			
15	Total No. of sha	ares (12+13+14)		2	2,49,500 2		49,500			
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): N.A.									
	Difference betw	een (10 & 11)	and (10 & 1	(5): N.A.						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:									
	Particulars*	No. of	Applied	Listed on Stock	Whether	Whether	In-			
		Shares	for listing	Exchanges	intimate	intimated to	Prin. Appr.			
				(Specify Names	) d to	NSDL	pending for			
					CDSL		SE (Specify Names)			
	NIL									
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).									
	Register of Men	The second secon	YES							
8	Register of Men	incis is unua	teu ( 1 es / 14)	"						
8		•		3)						
8	if not, updated to Reference of pro	ip to which d	ate			N.A.	<i>y</i> • 0			

20	Has the company resolved the matter point no.19 in the current quarter? It		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:							
		No. of	No. of shares	Reasons for delay				
		requests						
	Confirmed after 21 Days	NIL	NIL	NIL				
	Pending for more than 21 days	NIL	NIL	NIL				
22	Name, Telephone & Fax No. of the	Mr. Vinod Kumar Jhunjhunwala						
	Compliance Officer of the Co.	Mobile No. 9836225444						
23	Name Address, Tel. & Fax No., Regis	SHWETA DALMIYA						
	no. of the Company Secretary in Practice	COP No. 19603 Membership No. 38153						
			76, Ashutosh Muk	therjee Road,				
			Kolkata-700025	-				
			Phone: 987431634	16				
24	Appointment of common agency for	NICHE TECHNOLOGIES PRIVATE						
	registry work. If yes name & address	LIMITED						
			3A, Auckland Place	ce, 7th Floor				
			Room No: 7A &	7B				
			Kolkata – 700 016					
25	Any other detail that the Company S	ecretary in	N.A.					
	Practice may like to provide (e.g. BIF	R						
	Company, delisting from SE, compar	ıy changed	1					
	its name etc.)							

For S. Dalmiya & Associates Company Secretaries

Shweta Dalmiya Proprietor

Membership No. 38153

COP No. 19603

Place: Kolkata Date: 18.10.2021

UDIN: A038153C001196596