

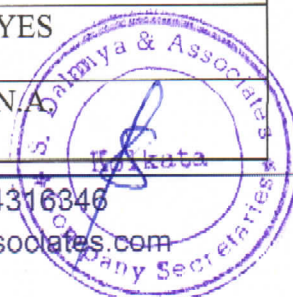


S. Dalmiya & Associates

Company Secretaries


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

RAGHUNATH PRASAD PHOOLCHAND LIMITED							
1	For the Quarter Ended	30 th June, 2022					
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		20.26			
13	Held in dematerialised form in NSDL	198938		79.73			
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 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. FCS 12046
COP No. 19603



Place: Kolkata

Date: 25.07.2022

UDIN: F012046D000678866