



**S. Dalmiya & Associates**  
Company Secretaries

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

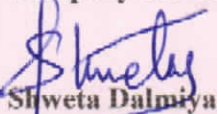
RAGHUNATH PRASAD PHOOLCHAND LIMITED							
1	<b>For the Quarter Ended</b>		31 <sup>st</sup> MARCH, 2023				
2	<b>ISIN</b>		INE880R01011				
3	<b>Face Value</b>		Rs. 10/-				
4	<b>Name of the Company</b>		<b>RAGHUNATH PRASAD PHOOLCHAND LIMITED</b>				
5	<b>Registered Office Address</b>		135, Canning Street, Kolkata-700001				
6	<b>Correspondence Address</b>		135, Canning Street, Kolkata-700001				
7	<b>Telephone &amp; Fax Nos.</b>		033-46001479				
8	<b>Email address</b>		rppltd@rediffmail.com				
9	<b>Names of the Stock Exchanges where the company's securities are listed:</b>		CALCUTTA STOCK EXCHANGE LIMITED				
10	<b>Issued Capital (No of shares)</b>		2,49,500				
11	<b>Listed Capital (Exchange-wise) (as per company record)</b>						
	<b>Name of the Stock Exchange</b>		<b>Number of Shares</b>		<b>% of Issued Capital</b>		
	Calcutta Stock Exchange Limited (CSE)		2,49,500		100%		
			<b>Number of Shares</b>		<b>% of Issued Capital</b>		
			NIL		NIL		
12	<b>Held in dematerialised form in CDSL</b>		NIL		NIL		
13	<b>Held in dematerialised form in NSDL</b>		NIL		NIL		
14	<b>Physical</b>		2,49,500		2,49,500		
15	<b>Total No. of shares (12+13+14)</b>		2,49,500		2,49,500		
16	<b>Reasons for difference if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15): N.A.</b>						
	<b>Difference between (10 &amp; 11) and (10 &amp; 15) : N.A.</b>						
17	<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>						
	<b>Particulars*</b>	<b>No. of Shares</b>	<b>Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-Prin. Appr. pending for SE (Specify Names)</b>
	NIL						
	<b>*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).</b>						
18	<b>Register of Members is updated (Yes / No) if not, updated up to which date</b>				YES		
19	<b>Reference of previous quarter with regards to Excess dematerialised shares, if any</b>				N.A.		

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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 S. DALMIYA & ASSOCIATES COP No. 19603 Membership No. F12046 76, Ashutosh Mukherjee Road, Kolkata-700025 Phone: 9660750519		
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. F12046

COP No. 19603

Peer Review Cer. No. 1969/2022



Place: Kolkata

Date: 09.05.2023

UDIN: F012046E000274693