



RAJNANDINI METAL LIMITED

Date: July 28, 2020

Ref. No.: RML/NSE/29/2020-21

To,

The Manager, (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

SCRIP SYMBOL: RAJMET

ISIN: INE00KV01014

Sub: Submission of Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended June 30, 2020

Dear Sir/Ma'am,

Please find enclosed a copy of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020 obtained from Practising Company Secretary pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018 issued by SEBI.

You are requested to kindly take the same on record for the Company.

Thanking You,

Yours Sincerely

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Managing Director

Het Ram Sharma

Managing Director

DIN - 02925990



**ABHISHEK J & CO.
COMPANY SECRETARIES**

1923, Maliwara, Chandni Chowk,
Delhi - 110006
Handheld: +91 95600 54705
Email: csabhishek2@gmail.com
Unique Code: S2016DE398400

To
Board of Directors
Rajnandini Metal Limited
3E/17 B.P. NIT Faridabad, Haryana - 121001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. Quarter Ended : **30.06.2020**
2. ISIN : **INE00KV01014**
3. Face Value : **Rs. 10/-each**
4. Name of The Company : **Rajnandini Metal Limited**
5. Registered office Address : **3E/17 B.P. NIT Faridabad, Haryana - 121001**
6. Correspondence Address : **Plot No. 344, Sector 3, Phase II, IMT Bawal, Haryana**
7. Telephone & Fax No. : **+91 01284 - 264194 / NA**
8. E-mail address : **cs@rajnandinimetal.com**
9. Name of the Stock Exchanges where the Company's Securities are listed

**a). National Stock Exchange of India Limited – Emerge Platform (Symbol: RAJMET;
Series: SM)**

S. No.	Particulars	Number of shares	% of total issued capital
10.	Issued Capital	6144000	6144000
11.	Listed Capital(Exchange wise) a) National Stock Exchange of India Limited – Emerge Platform	6144000	6144000
12.	Held in dematerialized form in NSDL	1320345	21.49
13.	Held in dematerialized form in CDSL	4823655	78.51
14.	Physical	0	0.00
15.	Total No. of Shares(12+13+14)	6144000	6144000
16.	Reason for difference in (10&11), (10&15) & (11&15)	-----N.A-----	



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17. Details of Changes in share capital during the quarter under consideration as per Table:

S. No.	Particulars	No. of shares	No. of shares Applied/ not Applied for listing	Listed on stock exchanges	Whether intimated to NSDL	Whether intimated CDSL	In-principal approval pending for SE
INCREASE							
1	Right Issue	N/A	N/A	N/A	N/A	N/A	N/A
2	Bonus Issue	N/A	N/A	N/A	N/A	N/A	N/A
3	Preferential Issue	N/A	N/A	N/A	N/A	N/A	N/A
4	IPO	N/A	N/A	N/A	N/A	N/A	N/A
5	Re-Issue of Forfeited shares	N/A	N/A	N/A	N/A	N/A	N/A
6	Employee Stock Option exercised	N/A	N/A	N/A	N/A	N/A	N/A
7	Amalgamation/Scheme of Arrangement	N/A	N/A	N/A	N/A	N/A	N/A
8	Conversion of Loans/Debentures	N/A	N/A	N/A	N/A	N/A	N/A
9.	Any other (to specify)	N/A	N/A	N/A	N/A	N/A	N/A
	Total (A)	NIL					
DECREASE							
10.	Buy Back	N/A	N/A	N/A	N/A	N/A	N/A
11.	Capital Reduction	N/A	N/A	N/A	N/A	N/A	N/A
12.	Forfeiture	N/A	N/A	N/A	N/A	N/A	N/A
13.	Amalgamation/Scheme of Arrangement	N/A	N/A	N/A	N/A	N/A	N/A
14.	Any other (to specify)	N/A	N/A	N/A	N/A	N/A	N/A
	Total(B)	NIL					
	Net Increase/Decrease(A± B)	NIL					

18.	Register of members is updated (Yes/No)	Yes
19.	Reference to previous quarter with regards to excess dematerialisation shares, if any	NIL



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20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?	NIL			
21.	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:				
	Total no. of requests	No. of requests	No. of shares	Reason for Delay	
	Confirmed after 21 days	NIL	NIL	N.A	
	Pending for more than 21 days	NIL	NIL	N.A	
22.	Telephone & Fax No. of the Compliance Officer of the Company;				
	Name	Telephone No.	Fax No.		
	Priya Bareja Company Secretary	+91 01284 - 264194	NA		
23.	Name, Address, Telephone, Fax No. & Registration no. of the Certifying Practicing Company Secretary				
	Name	Address	Telephone No.	Fax No.	Registration No.
	Abhishek Jain, Practicing Company Secretary	1923 Maliwara, Chandni Chowk, Delhi - 110006	+91 9560054705	N.A.	M. No. A28201 COP No. 16592
24.	Common Agency for share registry work				
	Name	Address			
	Bigshare Services Private Limited	1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059			
25.	Any other details that the Auditor may like to provide:			NIL	

Date: July 08, 2020

Place: New Delhi

**For ABHISHEK J & CO.
Company Secretaries**

**CS Abhishek Jain
M. No. A28201
COP No. 16592**

UDIN: A028201B000427688