



## RAJNANDINI METAL LIMITED

Date: October 13, 2020

Ref. No.: RML/MSE/84/2020-21

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 September 30, 2020**

Dear Sir/Ma'am,

Please find enclosed a copy of Reconciliation of Share Capital Audit Report for the quarter ended September 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**

H2-1203, Golf City  
Sector-75, Noida-201301  
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 : **30.09.2020**
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)**

<b>S. No.</b>	<b>Particulars</b>	<b>Number of shares</b>	<b>% of total issued capital</b>
<b>10.</b>	Issued Capital	12288000	100.00
<b>11.</b>	Listed Capital(Exchange wise) a) National Stock Exchange of India Limited – Emerge Platform	12288000	100.00
<b>12.</b>	Held in dematerialized form in NSDL	2632000	21.42
<b>13.</b>	Held in dematerialized form in CDSL	9656000	78.58
<b>14.</b>	Physical	0	0.00
<b>15.</b>	Total No. of Shares(12+13+14)	<b>12288000</b>	<b>100.00</b>
<b>16.</b>	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
<b>INCREASE</b>							
1	Right Issue	N/A	N/A	N/A	N/A	N/A	N/A
2	Bonus Issue	6144000	6144000	Yes	Yes	Yes	No
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
	<b>Total (A)</b>	<b>61,44,000</b>					
<b>DECREASE</b>							
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
	<b>Total(B)</b>	<b>NIL</b>					
	<b>Net Increase/Decrease(A± B)</b>	<b>61,44,000</b>					

18.	Register of members is updated (Yes/No)	<b>Yes</b>
19.	Reference to previous quarter with regards to excess dematerialisation shares, if any	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in	NIL



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	the current quarter?			
<b>21.</b>	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:			
<b>Total no. of requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reason for Delay</b>	
Confirmed after 21 days	NIL	NIL	N.A	
Pending for more than 21 days	NIL	NIL	N.A	
<b>22.</b>	Telephone & Fax No. of the Compliance Officer of the Company;			
<b>Name</b>	<b>Telephone No.</b>	<b>Fax No.</b>		
Priya Bareja Company Secretary	+91 01284 - 264194	NA		
<b>23.</b>	Name, Address, Telephone, Fax No. & Registration no. of the Certifying Practicing Company Secretary			
<b>Name</b>	<b>Address</b>	<b>Telephone No.</b>	<b>Fax No.</b>	<b>Registration No.</b>
Abhishek Jain, Practicing Company Secretary	H-2 1203, Golf City Sector-75, Noida - 201301	+91 9560054705	N.A.	M. No. A28201 COP No. 16592
<b>24.</b>	Common Agency for share registry work			
<b>Name</b>	<b>Address</b>			
Bigshare Services Private Limited	1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059			
<b>25.</b>	Any other details that the Auditor may like to provide:		NIL	

**Date:** October 08, 2020

**Place:** Noida

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

**ABHISH** Digitally signed  
by ABHISHEK  
JAIN  
**EK JAIN** Date: 2020.10.08  
15:10:45 +05'30'

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

**UDIN: A028201B000882991**