

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	513369		
NSE Symbol	NOT APPLICABLE		
MSEI Symbol	NOT APPLICABLE		
ISIN	INE013J01016		
Name of the company*	RAJKUMAR FORGE LIMITED		
<b>Registered office address</b>			
Registered office address*	OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA		
Registered office state*	MAHARASHTRA		
Registered office city*	PUNE		
Registered office district*	PUNE		
Registered office pin code*	411006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	91	8956616160
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.rkforge.in		
Registered office email	secretarial@rkforge.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	OFFICE NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA		
Correspondence state	MAHARASHTRA		
Correspondence city	PUNE		
Correspondence district	PUNE		
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	+91	91	8956616160
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Correspondence country	INDIA		
Correspondence email	secretarial@rkforge.in		
Reporting quarter*	30-06-2021		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	10939400	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	10939400	
Listed capital (BSE) (As per company records)*	10939400	100
Held in dematerialised form in CDSL*	1387473	12.68
Held in dematerialised form in NSDL*	8692027	79.46
Physical*	859900	7.86
Total no.of shares*	10939400	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
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If not, Updated upto which date	
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Reference of previous quarter with regards to excess dematerialised shares,If any.	Not Applicable
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Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
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If not, Reason why ?	
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**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**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MR. SATISH CHANDRASHEKHAR KADROLLI
Date of Appointment	07-11-2020
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS-43677
Telephone no.*	91-8656616160
Fax no.	-
E-mail id*	secretarial@rkforge.in
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

### Details of Previous Compliance Officer

Previous Compliance Officer Name	SHRUTI PATIL	
Membership Nos	ACS	40609
Date of Appointment	29-05-2017	
Date of Cessation	28-10-2020	

### Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	SRIDHAR G. MUDALIAR
Date of issue of report*	08-07-2021
Address*	503, ASHOK SANKUL-II, RANGE HILL ROAD,
City*	PUNE
Pincode*	411007
Contact no.*	020-29513730
Fax no.	-
Email	deulkarcs@gmail.com
Membership no.*	6156
Firms registration number of audit firm	
Name of the firm*	SVD & ASSOCIATES
COP number*	2664

### Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	LINK INTIME INDIA PRIVATE LIMITED
SEBI registration no.	INR000004058
Address	Block no. 22, 2nd floor, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road
State	MAHARASHTRA
City	PUNE
Pincode	411001

Contact no.	020-26260084
Fax number of RTA	-
E-mail id	pune@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	