

RAJKUMAR FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: Office No. 511 to 513, Global Square, S. No. - 247, 14B,

Yerawada, Pune - 411 006

PHONE: 8956616160 EMAIL: info@rkforge.in WEBSITE: <u>www.rkforge.in</u>



ISO 9001 = ISO 14001 OHSAS 18001

RFL/SEC/2022-23/06

April 15, 2022

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Subject: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith Reconciliation of Share Capital Audit Report issued by Mr. Sridhar G. Mudaliar, Partner SVD & Associates, Company Secretaries, for the quarter ended March 31, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Rajkumar Forge Limited

Satish C Kadrolli

Company Secretary & Compliance Officer

M. No.: A43677

Encl.: As above

Company Secretaries

503, Ashok Sankul - II, Range Hill Road, Pune - 411 007 Ph.: 8484035465, E-mail: deulkarcs@gmail.com

To,
The Board of Directors, **Rajkumar Forge Limited**Office No. 511 to 513, Global Square,
S. No. 247, 14B, Yerawada, Pune 411006.

9

Names

listed

Exchanges

of

Company's securities are

the

where

We hereby certify that the Reconciliation of Share Capital Audit Report for the quarter and year ended March 31, 2022 in accordance with regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the purpose of reconciliation of total issued capital, listed capital and capital held by depositories in dematerialized form as per physical verification and the information received on email from **M/s Link Intime India Private Limited**, Registrar and Transfer Agents, having registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai-400 083 and branch office at Block No. 202, A Wing, Second Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune 411001 of **Rajkumar Forge Limited** CIN: L28910PN1990PLC056985, having Registered office at Office No. 511 to 513, Global Square, S. No. – 247, 14B, Yerawada, Pune 411006 is as under.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

{As per Regulation 76 of SEBI (Depositories and Participants) Regulations 2018}

1 2	For Quarter Ended: ISIN	: March 31, 2022 : INE013J01016
	Scrip code	: 513369
3	Face Value:	: Rs. 10/- each
4	Name of the company	: Rajkumar Forge Limited
5	Registered Office Address	: Office No. 511 to 513, Global Square, S. No. – 247, 14B, Yerawada, Pune 411006
6	Correspondence Address	: Office No. 511 to 513, Global Square, S. No. – 247, 14B, Yerawada, Pune 411006
7 .	Telephone and Fax No	: Phone- Tel. +91 8956616160
8	Email address& website	: secretarial@rkforge.in invest@rkforge.in https://rkforge.in/

Stock : BSE Limited

10	Issued Capital:	Category		Equity
		No. of shares		10,939,400
11	Listed Capital (Exchangewise) (as per Company's records)	Name of the Stock Exchange	Listed Capital	% of Issued Capital
		BSE Limited	10,939,400	100.00%
12.	Held in dematerialized form in CDSL		15,19,587	13.90%
13	Held in dematerialized form in NSDL		85,81,213	78.44%
14	Physical		8,38,600	07.66%
15	Total No. of shares (12+13+14)		10,939,400	100.00%

Reasons for difference, if : NA any, between (10 and 11)

17 Certifying the details of changes in share capital during the quarter under consideration as per table below: NA

Particulars**	No.	of	Applied/1	Not	Listed	on	Whether	Whether	In-
	shares		applied	for	Stock		intimated	intimated	principal
			listing		Exchan	ges	to CDSL	to NSDL	Approval
					(Specify	7			Pending
					names)		75		for SI
							, , , , , ,		(Specify
					11				Names)
NA	NA		NA		NA		NA	NA	NA

**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction

Register of Members is updated : Yes (Yes/No)
(If not, updated upto which date)

Reference of previous quarter with : No regards to excess dematerialized shares, if any.

Has the company resolved the matter: NA mentioned in point no. 19 above in the current quarter? If not, reason why?



Mention the total no. of requests, if any, confirmed after 21 days and the total no. of 21 requests pending: Nil

Total no. of demat requests	No. of requests	No. of shares	Reasons of delay
confirmed after 21 days	Nil	Nil	NA
Pending for more than 21days	Nil	Nil	NA

22 Name, Telephone and Fax No. Of the Compliance Officer of the Co.

Mr. Satish Chadrashekhar Kadrolli

Company Secretary and Compliance Officer

Membership number ACS: 43677

Phone: 8956616160

Email ID: secretarial@rkforge.in

23 Name, Address, Tel and Fax No. of the Auditor

Sridhar Mudaliar

Partner of SVD & Associates

Address: 503, Ashok Sankul-II, Range Hill

Road, Pune -411 007.

Email id: cs@sydandassociates.com Phone: 020-29513730/ +918484035465

24 Appointment of common agency for share registry work, if yes (name and address)

Link Intime India Pvt. Ltd.

Block No. 202, A Wing, Second Floor, Akshay Complex, off Dhole Patil Road, Near

Ganesh Mandir, Pune-411 001

Regn. No. INR000004058 Website: www.linkintime.co.in

Email ID: pune@linkintime.co.in

25 Any other detail that the auditor may : Nil like to provide, (e.g. Delisting from SE, company changed its name etc.)

For SVD & Associates **Company Secretaries**

Sridhar Mudaliar

Partner

FCS No. 6156

C.P. No. 2664

Place: Pune

Date: April 15, 2022

UDIN: F006156D000119863

Peer Review No: P2013MH075200