

Raja Bahadur International Ltd.

Regd. & Corporate Office :
Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.
Phone : 022-22654278 Fax : 022-22655210
E-mail : rajabahadur@gmail.com
Website : www.rajabahadur.com
CIN : L17120MH1926PLC001273



Date: January 16, 2023

To
The Deputy Manager
(Listing - CRD)
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Sub.: Reconciliation of Share Capital Audit Report for the quarter and nine months ended on 31.12.2022

Scrip code: 503127

Dear Sir,

Pursuant to the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, enclosed please find 'Reconciliation of Share Capital Audit Report' in respect of reconciliation of admitted capital with the total issued and listed capital for the quarter and nine months ended 31.12.2022.

Request you to kindly take the same on record.

Thanking you.
Yours faithfully,

For RAJA BAHADUR INTERNATIONAL LIMITED

**AKASH
JOSHI**

Digitally signed by AKASH JOSHI
DN: c=IN, o=Personal, postalCode=342001,
st=Rajasthan,
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F27F6, cn=AKASH JOSHI
Date: 2023.01.16 17:07:56 +05'30'

Akash Joshi
Company Secretary and Compliance Officer
Memb.No :- A40356
Address :- Hamam House, 3rd Floor,
Ambalal Doshi Marg, Fort,
Mumbai - 400001.

To

Raja Bahadur International Limited

Hamam House, 3rd Floor, Ambalal Doshi Marg,
Fort, Mumbai - 400 001.

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **Raja Bahadur International Limited** ('the Company') and its Registrars and Share Transfer Agents (RTA), Satellite Corporate Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | |
|----|---|--|
| 1. | For Quarter Ended: | December 31, 2022 |
| 2. | ISIN: | INE491N01016 |
| 3. | Face Value: | Rs. 100/- per share |
| 4. | Name of the Company: | Raja Bahadur International Limited |
| 5. | Registered Office Address: | Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400 001 |
| 6. | Correspondence Address: | Hamam House, 3rd Floor, Ambalal Doshi Marg, Fort, Mumbai - 400 001 |
| 7. | Telephone & Fax Nos: | Tel. No. 022 22654278 Fax No. 022 22655210 |
| 8. | E-mail Address: | rajabahadur@gmail.com investor@rajabahadur.com |
| 9. | Names of the Stock Exchanges where the Company's securities are listed: | BSE Limited |

| | | Number of Shares | % of Total Issued Capital |
|-----|---|------------------|---------------------------|
| 10. | Issued Capital | 2,50,000 | 100.00 |
| 11. | Listed Capital (Exchange-wise) (as per Company records) | 2,50,000 | 100.00 |
| 12. | Held in dematerialised form in CDSL | 44,931 | 17.97 |
| 13. | Held in dematerialised form in NSDL | 1,73,898 | 69.56 |
| 14. | Physical | 31,171 | 12.47 |
| 15. | Total No. of shares (12+13+14) | 2,50,000 | 100.00 |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15) | N. A. | |

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

| Particulars*** | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In prin. appr. pending for SE (Specify Names) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| No change | | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other specify)

| | | |
|-----|---|----------------|
| 18. | Register of Members is updated (Yes/No) | Yes |
| | If not, updated upto which date | Not Applicable |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | Not Applicable |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | Not Applicable |

21. Mention 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 | Nil | Nil | Not Applicable |
| Pending for more than 21 days | Nil | Nil | Not Applicable |

| | | |
|-----|--|--|
| 22. | Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company | Mr. Akash Joshi Company Secretary and Compliance Officer Membership No.: ACS 40356 Tel: 022 22654278 Fax: 022 22655210 |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the CA/CS | Mr. Mohammad Pillikandlu Parikh Parekh & Associates P1987MH010000 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai – 400053 Tel. Nos.: 26301232 / 26301233 FCS: 10619 CP: 14603 |
| 24. | Appointment of common agency for share registry work (if yes, name and address) | Satellite Corporate Services Pvt. Ltd. Office No. 106 and 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai-400072 Phone Nos: 022-28520461/462 Email Id: service@satellitecorporate.com SEBI Registration No. INR000003639 Website address: www.satellitecorporate.com |
| 25. | Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) | -- |

Place: Mumbai
Date: January 16, 2023

Signature:

For Parikh Parekh & Associates
Company Secretaries

**MOHAMMAD
FAKRUDDIN
PILLIKANDLU**

Digitally signed by MOHAMMAD FAKRUDDIN PILLIKANDLU
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Date: 2023.01.16 13:26:21 +05'30'

Mohammad Pillikandlu
FCS No: 10619 CP No: 14603

UDIN: **F010619D002980223**

PR No.: 723/2020