RISHI TECHTEX LIMITED



Registered Office: 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.

Tel. No.: 022-23075677, 23074897 Fax: 91 (22) 23080022 E-mail: info@rishitechtex.com

Website: www.rishitechtex.com CIN - L28129MH1984PLC032008

20th July, 2023

The Secretary
Listing Department
The Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Script Code-523021

ISIN: INE989D01010

Sir,

Sub: Reconciliation of Share Capital Audit Report

We are enclosing herewith PDF file of Reconciliation of Share Capital Audit Report dated 20th July, 2023 for the quarter ended 30th June, 2023, received from Sudhanwa S. Kalamkar & Associates, Practicing Company Secretaries.

The necessary XBRL file is already filed with you.

We hope you will find the same in order.

Thanking You,

Yours Faithfully,
For Rishi Techtex Limited

Gauri Gangal
Company Secretary

Daman Factory: Survey No. 381, Zari Causeway Road, Kachigam Road, Daman - 396 210.

Tel. 0260-2241949, 2241936 Fax: 0260-2241665



RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to Reg 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018)

1	For the	Quarter er	nded	June 30, 202	3				
2	ISIN								
3	Face V	alue		Rs. 10/- per Equity Share					
4									
4	Ivallie	of Compan	у		shi Techtex Limited				
-	Registered Office Address			(CIN: L28129MH1984PLC032008)					
5	Registe	егеа Опісе	Address	612, Veena Killedar Industrial Estate, 10/14 Pais Road, Byculla West, Mumbai 400 011					
6	Corres								
7	Telephone and FAX Nos:			Tel No: 022-23074585/23075677					
	- ""	FAX: 022-23080022 Email ID: investors@rishitechtex.com							
8	Email II								
9	Names		ne Stock	BSE Limited.					
	Exchan		here the	Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001.					
	Company's Securities are www.bseindia.com								
	listed								
						No of Equity	% of Total		
						Shares	Issued Capital		
10	Issued					73,91,000			
11	Listed (
12	Held in	24.47							
13	Held in	71.65							
14	Held in	3.88							
15	Total No of Shares (12+13+14) 73,91,000						100.00		
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)								
17	Certifying the Details of Changes in Share Capital during the quarter under considera								
		per table below							
¹ Par	ticulars	30.00	for	∀	ð	g.	In- principle		
		No of Shares		Listed in Stock Exchange(s) Specify Names	Whether intimated CDSL		Approval		
			N D D _			Whether intimated NSDL	pending for SE		
		of	No of Si Applied applied Listing				(specify names)		
		ž	Ap ap Lis	Sp. Ex.	G in €	NS in §			
				There are no	changes	7			
18	Regist	Yes							
	If not updated, upto which date						N.A.		
19	Reference of previous quarter with regards to excess De-materialized						N.A.		
	Shares								
20	Has th	N.A.							
kar and	the cui								
21	Mentio								
19795									

COP 17692, Bonus, Preferential Issue, ESOPs/Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any Other (to specify)

Sudhanwa S Kalamkar and Associates Company Secretaries



	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					
Conf	irmed within 21 days	10	2588	N. A.					
Pending for more than 21 days		NIL	NIL	N. A					
22	Name, Telephone and FAX Ms. Gauri Gangal, Company Secretary								
	No of the Compliance Tel No: 022-23075677/ FAX: 022-23080022								
	Officer of the Company								
23	Name, Address, Tel No, FAX No: and Registration No of the Auditors								
	Sudhanwa S. Kalamkar, (ACS: 18795 CoP: 7692)								
	Proprietor-Sudhanwa S Kalamkar & Associates, Company Secretaries								
	Office No 203, 2nd Floor, Flying Colors Premises Co-Op Society, Pandit Deen Dayal								
	Upadhyay Marg, above "Croma", Mulund West, Mumbai, MH-400 080 email id:								
	sudhanwa.kalamkar@kalamkarassociates.net								
24	Appointment of common Agency for Share Registry work (if Yes, Name and Address)								
	Adroit Corporate Services Pvt Ltd,								
	17/20 Jafferbhoy Industrial Estate, 1 st FIr, Makwana Road, Off A-K Road, Marol Naka,								
	Andheri East, Mumbai 400 059, Tel.: +91-22- 4227 0400 / 2859 6060 / 2859 4060 E-mail:								
	info@adroitcorporate.com								
25	Any Other Details that the Auditor may like to provide (e.g.: BIFR, Company De-listing from								
	SE etc.)								
	Water and the second se								

Date: 20/07/2023

Place: Mumbai

For Sudhanwa S. Kalamkar & Associates,

Company Secretaries

-Sudhanwa S Kalamkar

Proprietor

ACS: 18795 CoP: 7692

UDIN ISSUED BY THE ICSI: A018795E000610201 Peer Review Certificate no. 2478/2022

Note: This Audit Report has been issued pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, as such the said Regulations does not provide for any specific format for issue of Audit Report for re-conciliation of Share Capital

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ACS: 18795 COP -7692