

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@rishitechtextex.com
Website : www.rishitechtextex.com CIN - L28129MH1984PLC032008



27th October 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 26th October, 2023 for the quarter ended 30th September, 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 Techtext Limited

Gauri Gangal

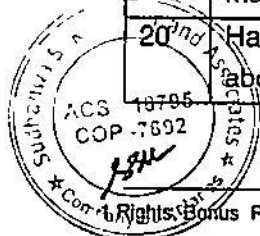
Company Secretary



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 ended	September 30, 2023					
2	ISIN	INE989D01010					
3	Face Value	Rs 10/- per Equity Share					
4	Name of Company	Rishi Techtex Limited (CIN L28129MH1984PLC032008)					
5	Registered Office Address	612, Veena Killedar Industrial Estate, 10/14 Pais Road, Byculla West, Mumbai 400 011					
6	Correspondence Address	Same as Above					
7	Telephone and FAX Nos:	Tel No: 022-23074585/23075677 FAX 022-23080022					
8	Email ID	investors@rishitechtext.com					
9	Names of the Stock Exchange(s) where the Company's Securities are listed	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001. www.bseindia.com					
		No of Equity Shares	%	of Total Issued Capital			
10	Issued Capital	73,91,000		--			
11	Listed Capital (Exchange-wise)	73,91,000		--			
12	Held in Dematerialized Form in CDSL	18,84,002		25.49			
13	Held in Dematerialized Form in NSDL	52,22,373		70.66			
14	Held in Physical Form	2,84,625		3.85			
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)				NA		
17	Certifying the Details of Changes in Share Capital during the quarter under consideration as per table below						
1 st Particulars		No of Shares	Applied/Not applied for Listing	Listed in Stock Exchange(s) Specify Names	Whether intimated to CDSL	Whether intimated to NSDL	In- principle Approval pending for SE (specify names)
There are no changes							
18	Register of Members is updated? (Yes/No)						Yes
	If not updated, upto which date						NA
19	Reference of previous quarter with regards to excess De-materialized Shares (if any)						NA
20	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why						NA



1. Rights, Bonus, Preferential Issue, ESOPs/Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any Other (to specify)

21	Mention the total no of requests, if any, confirmed within 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
Confirmed within 21 days		17	2630
Pending for more than 21 days		NIL	NIL
Reasons for Delay			
N. A			
22	Name, Telephone and FAX No of the Compliance Officer of the Company	Ms. Gauri Gangal, Company Secretary Tel No: 022-23075677/ FAX: 022-23080022	
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 Jaferbhyoy Industrial Estate, 1 st Flr, 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)		

Date:26/10/2023

Place: Mumbai

For Sudhanwa S. Kalamkar & Associates,
Company Secretaries



[Signature]

Sudhanwa S Kalamkar
Proprietor
ACS: 18795 CoP: 7692

UDIN ISSUED BY THE ICSI A018795E001445308
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

Address: Office No 203, 2nd Floor, Flying Colors
Pandit Deen Dayal Upadhyay Marg, above "Croma" Mulund West Mumbai, MH-400 080
Email id askus@kalamkarassociates net Contact 8779014266/9324846136