

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

28.10.2024

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 28th October, 2024 for the quarter ended 30th September, 2024, 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

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, 2024 | | | | |
| 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 | 1944063 | 26.30 | | | |
| 13 | Held in Dematerialized Form in NSDL | 5169543 | 69.95 | | | |
| 14 | Held in Physical Form | 277394 | 3.75 | | | |
| 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) | 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 | | | | | N.A. |
| 19 | Reference of previous quarter with regards to excess De-materialized Shares (if any) | | | | | N.A. |
| 20 | Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why | | | | | N.A. |



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

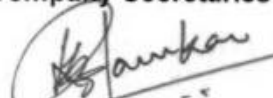
| | | | |
|----|--|----------------|--------------|
| 21 | Mention the total no of requests, if any, confirmed within 21 days and the total no of requests pending beyond 21 days, with the reasons for delay | | |
| | Total No of Demat. Requests | No of Requests | No of Shares |
| | Confirmed within 21 days | 2 | 225 |
| | Pending for more than 21 days | NIL | NIL |
| 22 | Name, Telephone and FAX No of the Compliance Officer of the Company | | |
| 23 | Name, Address, Tel No, FAX No: and Registration No of the Auditors | | |
| 24 | Appointment of common Agency for Share Registry work (if Yes, Name and Address) | | |
| 25 | Any Other Details that the Auditor may like to provide (e.g.: BIFR, Company De-listing from SE etc) | | |

Date: 28/10/2024

Place: Mumbai

For Sudhanwa S. Kalamkar & Associates,
Company Secretaries




Sudhanwa S Kalamkar
Proprietor
ACS: 18795 CoP: 7692

UDIN ISSUED BY THE ICSI: A018795F001635157
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