

RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killekar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008



23.01.2026

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 23rd January, 2026 for the quarter ended 31st December, 2025, 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 ended	December 31, 2025	
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	
		Number 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	20,27,072	27.43
13	Held in Dematerialized Form in NSDL	51,156,97	69.22
14	Held in Physical Form	2,48,231	3.35
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 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	Is the Register of Members updated? (Yes/No)		Yes
	If not updated, up to 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.



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	4	455
	Pending for more than 21 days	NIL	NIL
			Reasons for Delay
			N. A.
			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 Private Limited. 17/20 Jafferbhoy 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: 23/01/2026
Place: Mumbai

For Sudhanwa S. Kalamkar & Associates,
Company Secretaries




Sudhanwa S Kalamkar
 Proprietor
 ACS: 18795 CoP: 7692

UDIN ISSUED BY THE ICSI: A018795G003455327
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