



Date: 29.04.2022

To,  
The Bombay Stock Exchange,  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai – 400001

To,  
The Calcutta Stock Exchange  
CSE Limited  
7 Lyons Range, Kolkata- 700001

Ref: Scrip Code in BSE: 539090  
Scrip Code in CSE : 28089

**Sub: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996.**

Dear Sir(s),

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996, Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter and financial year ended 31.03.2022.

This is for your kind information and records.

Thanking You,  
Yours faithfully,  
For M/s Rajputana investment & Finance Limited

Digitally signed  
by VILLADATH  
VINITHA  
H VINITHA  
Date: 2022.04.29  
10:22:03 +05'30'

Villadath Vinitha  
Company Secretary and Compliance Officer

**Rajputana Investment & Finance Ltd**

**Reg. Address:** Flat No. 601, 6th Floor, Nanda Tower, 90, Phears Lane, Kolkata - 700 012

**Corporate Office Address:** 8/82/3, BRD Complex, Kozhikode Road, Parempadam  
Kunnamkulam Via, Thrissur Dist. Kerala-680 519

**CIN:** L65929WB1941PLC010731 | **Email Id:** info@rajputanainvestment.com

**Website:** www.rajputanainvestment.com | **Ph No:** 91+ 82320 27550



Company Secretary

ADDRESS: 107, 1/2, Aswini Nagar

Ganapati Vihar, Block - 2. Flat  
No.101Calcutta PublicSchool  
Baguihati North 24 Parganas  
West Bengal – 700159  
CONTACT NO: 8013418799  
Email: vagarwalassociates64@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	March 31, 2022					
2.	ISIN	INE751R01014					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	Rajputana Investment & Finance Limited					
5.	Registered Office of the Company	Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane Kolkata – 700012					
6.	Correspondence Address	Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane Kolkata – 700012					
7.	Telephone & Fax No.	Tele. : +91 8232027550					
8.	E-mail address	rajputanainvestment@gmail.com					
9.	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange (BSE) & The Calcutta Stock Exchange Limited(CSE) BSE Scrip Code : 539090 CSE Scrip Code: 28089					
		Number of Shares		% of Total Issued Capital			
10.	Issue Capital	30,80,000		100.00			
11.	Listed Capital (Exchange wise)	30,80,000		100.00			
	(a) BSE Limited	30,80,000		100.00			
	(b) CSE Limited	30,80,000		100.00			
12.	Held in dematerialized form in CDSL	24,59,508		79.86			
13.	Held in dematerialized form in NSDL	5,86,234		19.03			
14.	Physical	34,258		1.11			
15.	Total no. of shares (12+13+14)	30,80,000 shares					
16.	Reason for difference if any, between (10 & 11) , (11 & 15) & (10 & 15)	NIL					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Particulars		No. of Shares	Applied/No Applied for Listing	Listed on Stock Exchanges (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval pending from Stock Exchanges (Specify Names)
NIL		NIL	NIL	NIL	NIL	NIL	NIL
18.	Register of Members is updated (Yes/No)	YES					
19.	Reference of Previous quarter with regards to excess dematerialized shares, if any	Not applicable					





Company Secretary

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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

20.	Has the Company resolved the matter mentioned in point no 19 above in current quarter	Not applicable
21.	Mention 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.	NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company.	None
23.	Name, Address, Tel & Fax No. Reg. No. of the Certifying C.S.	Mr. Vishnu Agarwal, CP No. 21322 1G-6/2 Ashwini Nagar Ganapati Vihar, Block 2 Flat No 101, Baguiati, North 24 Parganas Tel No. +91 8013418799
24.	Appointment of common agency for share Registry work. If yes, name and address of the agent	Maheshwari Datamatics Private Limited 23 R.N Mukherjee Road 5th Floor, Kolkata –700 001 Tel No.: 033- 91 33 2243 5029, 2248 2248 Fax No. 033-2248-4092
25	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchanges company changed its name etc.)	None

Place: Kolkata  
Dated: 23 April, 2022

For Vishnu Agarwal & Associates  
Practicing Company Secretary  
Membership No. 54106

  
Vishnu Agarwal  
C.P. No. : 21322

UDIN: A054106D000192486