



Date: 24.07.2023

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

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  
ended 30.06.2023

This is for your kind information and records.

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

**JIJIN CHANAYIL**  
**SURENDRAN**

Digitally signed by JIJIN  
CHANAYIL SURENDRAN  
Date: 2023.07.24 11:38:30  
+05'30'

Jijin Chanayil Surendran  
Managing Director (DIN: 03305487)

**Rajputana Investment & Finance Limited**

**Reg. Address:** Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur  
Kerala, 680306, India

**Corporate Office Address:** Building No: 1/110, BRD Complex, NH Bypass, Konikkara,  
Thrissur, Thrissur Kerala, 680306, India

**CIN:** L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

**Website:** www.rajputanainvestment.com| **Ph No:** 91+ 7593818458

**LIYA AND ASSOCIATES****COMPANY SECRETARY IN PRACTICE**

Phone: 96564 40562 | 91420 96033 | Email: liyaandassociates@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT****(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated 31.12.2002)**

1. For Quarter Ended : 30<sup>TH</sup> JUNE 2023
2. ISIN : INE751R01014
3. Face Value : Rs.10/-
4. Name of the Company : RAJPUTANA INVESTMENT & FINANCE LTD
5. Registered Office Address : Building No: 1/110, BRD Complex, NH Bypass,  
Konikkara, Thrissur, Kerala 680306
6. Correspondence Address : Building No: 1/110, BRD Complex, NH Bypass,  
Konikkara, Thrissur, Kerala 680306
7. Telephone & Fax Nos. : +91 8232027550
8. Email address : rajputanainvestment@gmail.com
9. Names of the Stock Exchanges where  
the Company's securities are listed : Bombay Stock Exchange limited (BSE) &  
The Calcutta Stock Exchange Limited (CSE)  
BSE Scrip Code: 539090  
CSE Scrip Code: 28089

		Number of Shares	% of Total issued Capital
10.	Issued Capital	30,80,000	100.00%
11.	Listed Capital (Exchange-wise) (as per Company records)		
	a) BSE Limited	30,80,000	100.00%
	b) CSE Limited	30,80,000	100.00%
12.	Held in Dematerialized form in NSDL	5,77,528	18.75%
13.	Held in Dematerialized form in CDSL	24,68,214	80.14%
14.	Held in Physical form	34,258	1.11%
15.	Total No. of shares (12+13+14)	30,80,000	100.00%
16.	Reasons for difference if any, between (10&11), (10&15) & (11&15)	NA	-

No.101, First Floor, Santhi K George Technology Arcade  
K C Joseph Road, Panampilly Nagar, Ernakulam - 682036, Kerala  
Ph: 0484 4022118, 9142096033, 9656440562



17. Certifying the details of changes in share capital during the quarter under consideration as per table below: -

Particulars ***	No. of Shares	Applied/ Not Applied for listing	Listed on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE(Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) : Yes

19. Reference of previous quarter with regards to excess  
Dematerialised shares, if any : NIL

20. Has the Company resolved the matter mentioned  
in Point no.19 above in the current quarter? if not, reason : N.A

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no.  
requests pending beyond 21 days with the reasons for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay*
Confirmed after 21 days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name : :Mrs. Villadath Vinitha,

Mem No. : ACS 59401

Telephone : +91 7593818458

23. Name, Address, Tel & Fax No., Regn.No. Of the Practicing Company Secretary:

Name : Mrs. Liya Antony

Address : No.101, First Floor, K George Technology Arcade,  
K C Joseph Road, Panampilly Nagar,  
Ernakulam - 682036, Kerala.  
Telephone : 0484 4022118, 9142096033, 9656440562



24. Appointment of common agency for share registry work: if yes Name & Address

Maheshwari Datamatics Pvt. Ltd.  
23 R.N Mukherjee Road, 5th Floor, Kolkata – 700001  
Contact No. : 033 2243 5029/22482248  
Fax – 033 22484787  
E mail ID: mpdl@cal.vsnl.net.in,mdpldc@yahoo.com  
Website: info@mdpl.in

25. Any other detail that the Secretary may like to provide. (E.g.BIFR Company, delisting from SE.)

Place: Ernakulam

Date: 20-07-2023

  
LIYA ANTONY  
Company Secretary In Practice  
Membership No: 39611, CP No: 19314  
No: 101, 1st Floor, K George Technology Arcade  
K C Joseph Road, Panampilly Nagar  
Ernakulam, Kerala - 682 036



UDIN : A039611E000651640  
Peer Review No: 2482/2022