



RAJNANDINI METAL LIMITED

July 23, 2019

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No. C/1 G Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: RAJMET

ISIN: INE00KV01014

Subject: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2019

Dear Sir,

We enclose herewith the quarterly Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2019 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002 for your information and records.

Thanking you,

Yours faithfully,

For Rajnandini Metal Limited
For Rajnandini Metal Limited

Chief Financial Officer

Manoj Kumar Jangir
Chief Financial Officer

Encl: As above



**ABHISHEK J & CO.
COMPANY SECRETARIES**

1923, Maliwara, Chandni Chowk,
Delhi - 110006
Handheld: +91 95600 54705
Email: csabhishek2@gmail.com

To
Board of Directors
Rajnandini Metal Limited
3E/17 B.P. NIT Faridabad, Haryana - 121001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. Quarter Ended : 30.06.2019
2. ISIN : INE00KV01014
3. Face Value : Rs. 10/-each
4. Name of The Company : Rajnandini Metal Limited
5. Registered office Address : 3E/17 B.P. NIT Faridabad, Haryana - 121001
6. Correspondence Address : 3E/17 B.P. NIT Faridabad, Haryana - 121001
7. Telephone & Fax No. : +91 0129-4074043 / NA
8. E-mail address : cs@rajnandinimetal.com
9. Name of the Stock Exchanges where the Company's Securities are listed

a). National Stock Exchange of India Limited - Emerge Platform (Symbol: RAJMET;
Series: SM)

S. No.	Particulars	Number of shares	% of total issued capital
10.	Issued Capital	6144000	6144000
11.	Listed Capital(Exchange wise)	6144000	6144000
	a) National Stock Exchange of India Limited - Emerge Platform		
12.	Held in dematerialized form in NSDL	1320345	21.49
13.	Held in dematerialized form in CDSL	4823655	78.51
14.	Physical	0	0.00
15.	Total No. of Shares(12+13+14)	6144000	6144000
16.	Reason for difference in (10&11), (10&15) & (11&15)	-----N.A-----	





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17. Details of Changes in share capital during the quarter under consideration as per Table:

S. No.	Particulars	No. of shares	No. of shares Applied/ not Applied for listing	Listed on stock exchanges	Whether intimated to NSDL	Whether intimated CDSL	In-principal approval pending for SE
INCREASE							
1	Right Issue	N/A	N/A	N/A	N/A	N/A	N/A
2	Bonus Issue	N/A	N/A	N/A	N/A	N/A	N/A
3	Preferential Issue	N/A	N/A	N/A	N/A	N/A	N/A
4	IPO	N/A	N/A	N/A	N/A	N/A	N/A
5	Re-Issue of Forfeited shares	N/A	N/A	N/A	N/A	N/A	N/A
6	Employee Stock Option exercised	N/A	N/A	N/A	N/A	N/A	N/A
7	Amalgamation/Scheme of Arrangement	N/A	N/A	N/A	N/A	N/A	N/A
8	Conversion of Loans/Debentures	N/A	N/A	N/A	N/A	N/A	N/A
9.	Any other (to specify)	N/A	N/A	N/A	N/A	N/A	N/A
	Total (A)	NIL					
DECREASE							
10.	Buy Back	N/A	N/A	N/A	N/A	N/A	N/A
11.	Capital Reduction	N/A	N/A	N/A	N/A	N/A	N/A
12.	Forfeiture	N/A	N/A	N/A	N/A	N/A	N/A
13.	Amalgamation/Scheme of Arrangement	N/A	N/A	N/A	N/A	N/A	N/A
14.	Any other (to specify)	N/A	N/A	N/A	N/A	N/A	N/A
	Total(B)	NIL					
	Net Increase/Decrease(A± B)	NIL					

18.	Register of members is updated (Yes/No)	Yes
19.	Reference to previous quarter with regards to excess dematerialisation shares, if any	
20.	Has the Company resolved the matter mentioned in point no. 19 above in	

Registered Address: 1923, Maliwara, Chandni Chowk, Delhi - 110006





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	the current quarter?				
21.	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:				
	Total no. of requests	No. of requests	No. of shares	Reason for Delay	
	Confirmed after 21 days	NIL	NIL	N.A	
	Pending for more than 21 days	NIL	NIL	N.A	
22.	Telephone & Fax No. of the Compliance Officer of the Company;				
	Name	Telephone No.	Fax No.		
	Het Ram Sharma Managing Director	+91 0129-4074043	NA		
23.	Name, Address, Telephone, Fax No. & Registration no. of the Certifying Practicing Company Secretary				
	Name	Address	Telephone No.	Fax No.	Registration No.
	Abhishek Jain, Practicing Company Secretary	1923 Maliwara, Chandni Chowk, Delhi - 110006	+91 9560054705	N.A.	M. No. A28201 COP No. 16592
24.	Common Agency for share registry work				
	Name	Address			
	Bigshare Services Private Limited	1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400059			
25.	Any other details that the Auditor may like to provide:			NIL	

Date: July 10, 2019

Place: New Delhi

For ABHISHEK J & CO.
Company Secretaries



CS Abhishek Jain
M. No. A28201
COP No. 16592