

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	532918		
NSE Symbol*	NA		
MSEI Symbol*	NA		
ISIN*	INE575I01016		
Whether company has CIN	Yes		
CIN Number	L74899DL1993PLC054781		
Name of the company*	RATHI BARS LIMITED		
Registered office address			
Registered office address*	A-24/7, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	SOUTH DELHI		
Registered office pin code*	110044		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	42730373
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.rathisteels.com		
Registered office email*	rathibars@hotmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	A-24/7, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE, MATHURA ROAD		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	SOUTH DELHI		
Correspondence pin code	110044		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	42730373
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	rathibars@hotmail.com		
Reporting quarter*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	16330357	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	16330357	
Held in dematerialised form in CDSL*	2964126	18.15
Held in dematerialised form in NSDL*	13366227	81.85
Physical*	4	0
Total no.of shares*	16330357	100
Total no. of Security holders as on end of the quarter*	9250	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>National Stock Exchange of India Ltd(NSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>
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Whether changes during the quarter*
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No
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Register of members is updated*
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Yes
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If not, Updated upto which date
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Reference of previous quarter with regards to excess dematerialised shares,If any.
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NA
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Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*
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NA
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If not, Reason why ?
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Mention the 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 demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	BHARTI CHITKARA	
PAN of the compliance officer*	AJRPD6241N	
Date of Appointment*	11-02-2025	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	ACS	72963
Mobile no.*	9958732724	
Fax no.		
E-mail id*	rathibars@hotmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	ANAMIKA SHUKLA	
PAN of the previous compliance officer*	EIPS6050D	
Membership Nos	ACS	60722
Reason for entering the same membership Nos.		
Date of Appointment	27-01-2023	
Date of Cessation	09-12-2024	

Certifying Auditor Details		
CA/CS/CMA *	Company secretary	
Name of certifying auditor*	DEVESH MAHESHWARI	
Date of issue of report*	08-04-2025	
Address*	A-395, 3rd Floor, Defence Colony	
City*	New Delhi	
Pincode*	110024	
Contact no.*	91-9166022700	
Fax no.	-	
Email*	pwrasso@gmail.com	
Membership no.*	Associate	70318
Firms registration number of audit firm		
Name of the firm*	PWR Associates	
COP number*	26255	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MAS SERVICES LIMITED	
SEBI registration no.	INR000000049	
Address	T-34, SECOND FLOOR, OKHLA INDUSTRIAL AREA-II	
State	DELHI	
City	NEW DELHI	
Pincode	110020	
Contact no.	011-26387281	
Fax number of RTA	-	
E-mail id*	info@masserv.com	
Website Address*	<a href="https://www.masserv.com/">https://www.masserv.com/</a>	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		