



# RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

Regd. Office: A-24/7, Mohan Co-operative Industrial Estate, New Delhi-110044  
Ph.:011-42760373, Web: [www.rathisteels.com](http://www.rathisteels.com); E-mail: [rathibars@hotmail.com](mailto:rathibars@hotmail.com)

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October 16, 2025

**The Secretary, Listing Department  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
Maharashtra, India**

Scrip Code: **532918**  
Symbol: **RATHIBAR**

Dear Sir/Madam,

**Re: Reconciliation of Share Capital Audit Report**

Please find enclosed herewith the Certificate of Reconciliation of Share Capital Audit for the quarter ended 30.09.2025 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours sincerely,

**For Rathi Bars Limited**

**BHARTI**  
**CHITKARA**

Digitally signed by  
BHARTI CHITKARA  
Date: 2025.10.16  
17:41:27 +05'30'

**Bharti Chitkara  
Company Secretary & Compliance Officer**

**Enclosed A/A**



# PWR ASSOCIATES

## Company Secretaries

A-395, 3<sup>rd</sup> Floor, Defence Colony, New Delhi-110024

Phone: +91 11-35576012

Email id: [pwrasso@gmail.com](mailto:pwrasso@gmail.com)

### RECONCILIATION OF SHARE CAPITAL AUDIT

[Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For Quarter Ended	30.09.2025
2.	ISIN:	INE575I01016
3.	Face Value	Rs.10/- each
4.	Name of the Company	<b>Rathi Bars Limited</b>
5.	Registered Office Address	A-24/7, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi-110044
6.	Correspondence Address	A-24/7, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi-110044
7.	Telephone Nos.	Ph.: +91-011-42760373, 42730360
8.	Email Address	<a href="mailto:rathibars@hotmail.com">rathibars@hotmail.com</a>
9.	Names of the Stock Exchanges where the company's securities are listed	<b>Bombay Stock Exchange</b>
10.	Issued Capital	Number of shares      % of Total Issued Cap. 1,63,30,357                      100%
11.	Listed Capital (Exchange-wise) (as per company records)	1,63,30,357 shares at BSE
12.	Held in dematerialized form in CDSL	29,62,603
13.	Held in dematerialized form in NSDL	1,33,67,750
14.	Physical	4
15.	Total No. of shares (12+13+14)	1,63,30,357
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.
17.	Certifying the details of changes in shares 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	N.A.



	<p>Whether intimated to NSDL In-prin. Approval pending for Bombay Stock Exchange</p> <p>*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)</p>	
18.	Register of Members is updated (Yes/No): if not, updated upto which date.	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any:	NA
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
21.	<p>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:</p> <p>Total No. of demat requests No. of requests No. of shares Reason for delay</p> <p>Confirmed after 21 Days pending for more than 21 days The flow of heavy number of requests received by Registrar and Transfer Agent continued during this quarter also due to increased market index and further more on account of time taken by Depository Participant in sending to RTA/Issuer. The concerned organisation has been impressed upon to reduce delay and time lag.</p>	N.A.
22.	Name, Telephone & Fax No. of the Compliance officer of the Company	<p><b>Mrs. Bharti Chitkara</b> Company Secretary &amp; Compliance Officer Membership No.: ACS 72963 Ph: +91-9958732724</p>
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	<p><b>Mr. Devesh Maheshwari (Partner)</b> <b>M/s PWR Associates</b> Company Secretaries A-395, 3rd Floor, Defence Colony, New Delhi-110024 CP No: 26255, ACS: 70318 Ph: +91-9166022700</p>
24.	Appointment of common agency for share registry work - if yes	<p><b>MAS Services Limited</b> INR0000000049 T-34, Second Floor, Okhla Industrial Area-II, New Delhi-110020 Ph: +91-011-26387281-83</p>



25.	Any other detail that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, company changed its name etc.)	No
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For PWR Associates  
Company Secretaries



Date: 16.10.2025  
Place: New Delhi

ACS Devesh Maheshwari  
Partner  
C. P. No: 26255  
UDIN: A070318G001585458  
Peer Review Certificate No. 2988/2023