



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; E-mail: rathibars@hotmail.com

January 12, 2026

**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 31.12.2025 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: 2026.01.12
16:27:27 +05'30'

**Bharti Chitkara
Company Secretary & Compliance Officer**

Enclosed A/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>Mrs. Bharti Chitkara Company Secretary & Compliance Officer Membership No.: ACS 72963 Ph: +91-9958732724</p>
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	<p>Mr. Devesh Maheshwari (Partner) M/s PWR Associates Company Secretaries A-5, Ground Floor, Lajpat Nagar-III, New Delhi-110024 CP No: 26255, ACS: 70318 Ph: +91-9166022700</p>
24.	Appointment of common agency for share registry work - if yes	<p>MAS Services Limited INR000000049 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
-----	---	----

For PWR Associates
Company Secretaries



Date: 12.01.2026
Place: New Delhi

ACS Devesh Maheshwari
Partner
C. P. No: 26255
UDIN: A070318G003255984
Peer Review Certificate No. 2988/2023