



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

April 22, 2026

**The Secretary, Listing Department
BSE Limited
PhirozJeejeebhoy 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 31.03.2026 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**

Anurag Rathi

Digitally signed by Anurag
Rathi
Date: 2026.04.22 15:41:21
+05'30'

**Anurag Rathi
Managing Director
DIN: 00063345**

Enclosed A/A

| | | |
|-----|---|--|
| | <p>Whether intimated to CDSL</p> <p>Whether intimated to NSDL</p> <p>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. | <p>Register of Members is updated (Yes/No):</p> <p>if not, updated upto which date.</p> | Yes |
| 19. | <p>Reference of previous quarter with regards to excess dematerialized shares, if any:</p> | NA |
| 20. | <p>Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?</p> | 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. | <p>Name, Telephone & Fax No. of the Compliance officer of the Company</p> | N.A. |
| 23. | <p>Name, Address, Tel. & Fax No., Regn. No. of the Auditor</p> | <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. | <p>Appointment of common agency for share registry work - if yes</p> | <p>MAS Services Limited INR000000049</p> |



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|-----|---|--|
| | | T-34, Second Floor, Okhla Industrial Area-II, New Delhi-110020 Ph: +91-011-26387281-83 |
| 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**



**ACS Devesh Maheshwari
Partner**

C. P. No: 26255

UDIN: A070318H000080383

Peer Review Certificate No. 2988/2023

Date: 13.04.2026

Place: New Delhi