

Ref.No: SEC24007

12<sup>th</sup> January 2024

BSE Limited  
P.J.Towers  
Dalal Street  
Mumbai – 400 001.  
BSE Scrip code:500354

National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051.  
NSE Scrip symbol: RAJSREESUG

Sirs,

**Sub :Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2023**

We herewith enclose copy of the Reconciliation of Share Capital Audit Report dated 9<sup>th</sup> January 2024, received from Mr.B.Krishnamoorthi, Chartered Accountant, (Membership No: 20439) for the quarter ended 31<sup>st</sup> December 2023.

Kindly take the same on record.

Thanking you

For and on behalf of  
RAJSHREE SUGARS & CHEMICALS LIMITED

M.Ponraj  
Company Secretary  
ICSI Membership No.A29858

*Enc: As above*

**Rajshree Sugars & Chemicals Limited**

The Uffizi, 338/8, Avanashi Road, Peelamedu, Coimbatore – 641 004, TN, India.

T: +91- 422 4226222, 2580981-82 F: +91- 422 2577929 E: rscl@rajshreesugars.com W: www.rajshreesugars.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

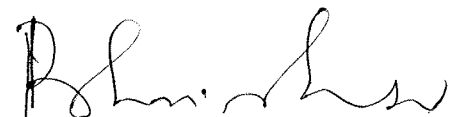
- 1 For quarter ended : 31.12.2023  
2 ISIN : INE562B01019  
3 Face Value : Rs.10/-  
4 Name of the Company : Rajshree Sugars & Chemicals Limited  
5 Registered office address : The Uffizi, 338/8, Avanashi Road,  
Peelamedu, Coimbatore - 641 004.  
6 Correspondence Address : The Uffizi, 338/8, Avanashi Road,  
Peelamedu, Coimbatore - 641 004.  
7 Telephone & Fax Nos. : 0422-2580981-82/4226222 & 0422-2577929  
8 Email address : [ponraj@rajshreesugars.com](mailto:ponraj@rajshreesugars.com)  
9 Name of the Stock Exchanges : BSE Limited  
Where the company's securities are listed : National Stock Exchange of India Ltd.,  
Number of % to total  
Shares Issued capital  
10 Issued Capital : 33135606 100%  
11 Listed Capital : 33135606 100% ( BSE & NSE)  
12 Held in dematerialised form in CDSL : 14060228 42.43%  
13 Held in dematerialised form in NSDL : 17052906 51.46%  
14 Physical : 2022472 6.10%  
15 Total No.of shares ( 12+13+14 ) : 33135606 100.00%  
16 Reasons for difference if any between : Not Applicable  
( 10 & 11 ), ( 10 & 15 ), ( 11 & 15 )

**17 Certifying the details of changes in share capital during the quarter under consideration**

Particulars	No.of Shares	Applied/ Not Applied for Listing	Listed on stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principle Approval Pending for SE (Specify Names)
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There is no changes in the Share Capital in the quarter under consideration.

- 18 Register of Members is updated (Yes/No) : Yes  
If not , updated upto which date  
19 Reference of previous quarter with : Not Applicable  
regards to excess dematerialised  
shares, if any  
20 Has the Company resolved the matter : Not Applicable  
mentioned in point No.19 above in the  
current quarter? If not, reason why?



**B. KRISHNAMOORTHI, F.C.A**  
Chartered Accountant  
Membership No: 20439

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : [bkcacbe@gmail.com](mailto:bkcacbe@gmail.com)

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

**B. Krishnamoorthi** B.Sc., F.C.A.  
Chartered Accountant

:2:

21 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 request	No. of Shares	Reasons for delay
Confirmed after 21 days	: Nil	Nil	NA
Pending for more than 21 days	: Nil	Nil	NA

22 Name Telephone & Fax No. of the Compliance Officer of the Company

: M. Ponraj,  
Company Secretary  
Membership No. A29858  
Tel. No. 0422-2580981-82/4226222  
Fax No. 0422-2577929

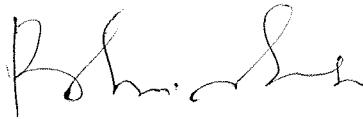
23 Name, Address, Telephone & Fax No, Regn No. of the Auditor

: B. Krishnamoorthi, F.C.A.,  
Chartered Accountant  
"Kanapathy Towers' 3rd Floor,  
No. 1391 / A-1, Sathy Road,  
Ganapathy, Coimbatore-641006.  
Tel No. 0422-4039900.  
Fax No. 0422-2536673.  
Regn. No. 20439

24 Appointment of Common Agency for Share registry work if yes (Name, Address, Phone & Email)

: Link Intime India Pvt. Ltd.  
Surya 35, Mayflower Avenue,  
Behind Senthil Nagar,  
Sowripalayam Road, Coimbatore - 641028  
SEBI Regn . No. INR000004058  
Phone No. 91 422 2539835/ 36, 4958995  
Email : coimbatore@linkintime.co.in  
Web : www.linkintime.co.in

25 Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company its name, etc.) : Not Applicable



**B. KRISHNA MOORTHY, F.C.A.**  
Chartered Accountant  
Membership No: 20439

Place : Coimbatore  
Date : 09.01.2024

Verified and Certified  
(UDIN: 24020439BKAAUH6956)

Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006  
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreeekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371