

Ref.No: SEC25071 29<sup>th</sup> July 2025

**BSE** Limited

National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051.

Scrip symbol: RAJSREESUG

P.J.Towers
Dalal Street
Mumbai – 400 001.

Scrip code: 500354

Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June 2025

We hereby enclose a copy of the Reconciliation of Share Capital Audit Report dated 12<sup>th</sup> July 2025, received from Mr. B. Krishnamoorthi, Chartered Accountant (Membership No. 20439), for the quarter ended 30<sup>th</sup> June 2025.

Kindly take the same on record.

Thanking you

For and on behalf of RAJSHREE SUGARS & CHEMICALS LIMITED

M. Ponraj Company Secretary Membership No.A29858

Enc: As above

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For quarter ended

: 30.06.2025

2 ISIN

: INE562B01019

3 Face Value

: Rs.10/-

4 Name of the Company

: Rajshree Sugars & Chemicals Limited : The Uffizi, 338/8, Avanashi Road,

5 Registered office adderss

Peelamedu, Coimbatore - 641 004.

6 Correspondence Adderss

: 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

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

: 33135606

100%

10 Issued Capital 11 Listed Capital

: 33135606

100% (BSE & NSE)

12 Held in dematerialised form in CDSL

47,73% : 15814232

13 Held in dematerialised form in NSDL

: 15327620

46.26%

14 Physical

: 1993754

6.02%

15 Total No. of shares (12+13+14)

100.00% : 33135606

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/

Listed on stock

Whether

Whether

In Principle Approval Pending for SE

Not Applied for Listing

**Exchanges** 

Intimated to Intimated to (Specify Names) CDSL

**NSDL** 

(Specify Names)

There is no changes in the Share Capital in the guarter under consideration.

18 Register of Members is updated (Yes/No)

If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised

: Not Applicable

shares, if any

20 Has the Company resolved the matter mentioned in point No.19 above in the

current quarter? If not, reason why?

: Not Applicable

Office: 2<sup>nd</sup> Floor, No.16, Bharathi Park Main Road, 2<sup>nd</sup> Cross Street, Coimbatore - 641 011

Resi: 'Shreekara,' No.9, Right House, Mullai Nagar, Maruthamalai Road, Coimbatore - 641 041 Mob: 98940 41874

Phone: 0422 - 4039900 | E-mail: bkcacbe@gmail.com

## B. Krishnamoorthi B.Sc., F.C.A.

Chartered Accountant

:2:

21 Mention the total No. of requests, if any, confirmend after 21days 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 Reasons **Shares** 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, Adderss, Telephone & Fax No, Regn No. of the Auditor

: B.Krishnamoorthi, F.C.A., **Chartered Accountant** No 16, Bharathi Park Road,

2nd Cross Street,

Saibaba Colony, Coimbatore - 641 011

Tel.No. 0422-4039900 Fax No.0422-2536673. Regn.No.20439

24 Appointment of Common Agency for Share : MUFG Intime India Pvt. Ltd. registry work if yes (Name, Address, Phone & Surya 35, Mayflower Avenue, Email)

Behind Senthil Nagar,

Sowripalayam Road, Coimbatore - 641028

SEBI Regn. No. INR000004058

Phone No. 91 422 2539835/36, 4958995 Email:coimbatore@in.mpms.mufg.com Web: https://in.mpms.mufg.com/

25 Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from

: Not Applicable

SE, Company its name, etc.)

Place: Coimbatore Date: 12.07.2025

Verified and Certified (UDIN:25020439BMJODN7922)

B. KRISHNAMOORTHI, RC.A., Chartered Accountant (M. No: 020439) No. 16, 2nd Floor,

Office: 2nd Floor, No.16, Bharathi Park Main Road, 2nd Cross Street, Coim Bhar Phone: 0422 - 4039900 | E-mail: bkcacbe@gmail.com

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