

RIL/SEs/2022

April 15, 2022

The General Manager

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400 001

The Manager

Listing Department

The National Stock Exchange of India Limited

Bandra Kurla Complex

Bandra East

Mumbai - 400 051

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on

March 31, 2022.

Ref: Scrip Code: 500339 (BSE) and Scrip code: RAIN (NSE).

With reference to the above stated subject, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by Mr. S. Chidambaram, Practising Company Secretary for the Quarter ended on March 31, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

for Rain Industries Limited

S. Venkat Ramana Reddy

Company Secretary



S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A

Company Secretary in Practice

#6-3-855/10/A, Flat No .4A, Sampathji Apartments, Near Niraj Public School, Lane Opp.to Green Park Hotel, Ameerpet, Hyderabad - 500 016 (India)

Phone: 91-40-23413376, Fax: 040-23410449 Email: schid285@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended				March 31, 2022							
2	ISIN & S	crip Code		:	INE855B01025 Scrip Code: BSE:500339; NSE:RAIN							
3	Face Value				Rs.2/- per share							
4	Name of	the Company	:	RAIN INDUSTRIES LIMITED								
5	Registere	d Office Addre	ess	:	"Rain Center", 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India.							
6	Correspon	Correspondence Address				"Rain Center", 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India.						
7	Telephone & Fax Nos			:	Ph. No. 040-40401234, 040- 40401257 Fax No.040-40401214							
8	Email add	lress		:	secretarial@rain-industries.com							
9		the Stock Excany's securities	changes where s are listed:		i) BSE Limited ii) National Stock Exchange of India Limited							
					Number of equity shares		% of Total Issued Cap.					
10	Issued Ca	d Capital		:	33,	63,45,679	100					
11	Listed Ca	pital (Exchang	ge-wise)	:								
	(as per co	(as per company records)			33,63,45,679		100					
12	Held in d	eld in dematerialised form in CDSL			5,50,06,601		16.35					
13	Held in d	d in dematerialised form in NSDL			27,55,92,778		81.94					
14	Physical	rsical				57,46,300	1.71					
15	Total No.	of shares (12+	13+14)	:	33,63,45,679		100.00					
16		for difference (10&11), (10&	if any, &15), (11&15)	;	Not Applicable							
17	Certifyin	g the details of	f changes in sha	re c	e capital during the quarter under consideration:							
Par	rticulars*	No. of shares	Applied / Not Applied for listing		Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal Approval Pending for SE (Specify Names)				
	- Not Applicable -											

^{*} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes						
19	Reference of previous quarter with regards to excess dematerialised shares, if any	:	Not Applicable						
20	Has the company resolved the matter	:	Not Applicable						
	mentioned in point no.19 above in the								
	current quarter? If not, reason why?								
21	Mention the total no.of requests, if any,	:	Total number	No.of	No. of	Reasons			
	confirmed after 21 days and the total no.of		of demat	requests	shares	for delay			
	requests pending beyond 21 days with the		requests	N TTT	N TTT	\			
	reasons for delay		Confirmed	NIL	NIL	N.A.			
			after 21			{			
			days						
			Pending	NIL	NIL	N.A.			
			for more	¥	1	1			
			than 21						
			days		L				
22	Name, Telephone & Fax No. of the			S. Venkat Ramana Reddy					
	Compliance Officer of the Company	1	Company Secretary						
			Ph. No.040-						
			Fax No. 040-40401214						
			Email ID: venkat@rain-industries.com						
23	Name, Address, Tel. & Fax No., Regn. no. of		S. Chidambaram						
	the C.A. / C.S.		Practising Company Secretary						
	*		CP.No.2286						
			Flat No.4A, Sampathji Apartments,						
			6-3-855/10/A, Saadat Manzil,						
	¥		Lane opp to Green Park Hotel,						
	*		Near Neeraj Public School, Ameerpet,						
			Hyderabad - 500 016,						
			Ph.No.040-23413376,						
			Fax No.040-23410449						
		_	Email ID: schid285@gmail.com						
24	Appointment of common agency for share		KFin Technologies Limited,						
	registry work		Selenium Tower B, Plot 31-32,						
			Gachibowli, Financial District,						
			Nanakramguda, Hyderabad – 500 032 Phone: +91 040 67162222						
	,								
	, ,		Fax: +91 040 23001153						
1			Email: einward.ris@kfintech.com						
			Website: www.kfintech.com						
25.	Any other detail that the auditor may like to		-NIL-						
	provide.			r dáz.					

Place: Hyderabad Date: 15.04.2022

S. Chidambaram

Practising Company Secretary CP No.2286

UDIN NO: F003935D000121283