

RIL/SEs/2023

April 11, 2023

The General Manager	The Manager
Department of Corporate Services	Listing Department
BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex
Dalal Street, Fort	Bandra East
Mumbai-400 001	<u>Mumbai – 400 051</u>

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2023. 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, 2023.

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.C.M.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)

Mobile: 98490 56652 | Email: schid285@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quar	ter Ended		:	March 31, 2023					
2	ISIN& So	crip Code		:	INE855B01025					
					Scrip Code: BSE:500339; NSE: RAIN					
3	Face Valu	ue 		:	Rs.2/- per share					
4	Name of	the Company		:	RAIN INDUSTRIES LIMITED					
5	Registere	d Office Addr	ess	:	"Rain Center", 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India.					
6	Correspo	ndence Addres	SS	:	"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	dress	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	:	secretarial(	@rain-indus	stries.com			
9	Names of the Stock Exchanges where the company's securities are listed:				i) BSE Limited ii) National Stock Exchange of India Limited					
				l	Number of % of Total Issue equity shares		ssued Cap.			
10	Issued Ca	apital		:	33.	63,45,679	100			
11	Listed Ca	pital (Exchang	ge-wise)	:						
	` •	per company records)			33,63,45,679		100			
12	Held in dematerialised form in CDSL Held in dematerialised form in NSDL		:	5,15,21,702 27,95,06,267		15.32 83.10				
13			:							
14	Physical		:	53,17,710		1.58				
15	Total No.	of shares (12+	-13+14)	:		63,45,679	100.00			
16		for difference (10&11), (10a	if any, &15), (11&15)	:	Not Applicable					
17	Certifyin	g the details of	f changes in sha	re capital during the quarter under consideration:						
Par	ticulars*	No.of shares	Applied / Not Applied for listing	E	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, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

10	Decister of Man 1 1 1 1 (N 1 N 1	Τ.	X	·				
18	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes					
19	Reference of previous quarter with regards	:	Not Applicable					
0.0	to excess dematerialisedshares, if any	<b></b>						
20	Has the company resolved the matter	:	Not Applica	plicable				
	mentioned in point no.19 above in							
	thecurrent quarter? If not, reason why?			1	· · · · · · · · · · · · · · · · · · ·			
21	Mention the total no.of requests, if any,	:	Total number		No.of	Reasons		
	confirmed after 21 days and the total no.of		of demat requests	requests	shares	for delay		
	requests pendingbeyond 21 days with the		Confirmed	NIL	NIL	N.A.		
	reasons for delay		after 21	INIL	INIL	IN.A.		
			days					
			Pending	NIL	NIL	N.A.		
			for more	INIL	NIL	N.A.		
			than 21					
			1					
22	Name, Telephone & Fax No. of the	-	days					
22	Compliance Officer of the Company	£			· · · · · · · · · · · · · · · · · · ·			
	Compliance Officer of the Company		Ph. No.040					
			Fax No. 040-40401214 Email ID: venkat@rain-industries.com					
23	Name Address Tal & Fay No. Doon no. of	S. Chidambaram				sules.com		
23	Name, Address, Tel. & Fax No., Regn. no. of the <del>C.A.</del> / C.S.							
	the <del>C.A.</del> / C.S.		PractisingCompany Secretary CP.No.2286					
			Ī -	nanta				
			Flat No.4A, Sampathji Apa 6-3-855/10/A, SaadatManz					
		I I			-			
			Lane opp to Green Park Hotel,					
			Near Neeraj Public School, Ameerpet,					
			Hyderabad - 500 016, Ph.No.040-23413376,					
			Fax No.040-23413376,					
			Email ID: schid285@gmail.com					
24	Annointment of common account for chara	+-	KFin Technologies Limited,					
Z4	Appointment of common agency for share		1	-	•	32		
	registry work		Selenium Tower B, Plot 31&32, Gachibowli, Financial District,					
			Nanakramguda, Serilingampally					
			_		abad – 500 032			
			Phone: +91					
			Fax: +91 40					
					1			
			Email: einward.ris@kfintech.com  Website: www.kfintech.com					
25	Any other detail that the guiditar may like to	-	-NIL-					
25.	Any other detail that the auditor may like to		-14117-	Chidan	1000			
	provide.		<u> </u>	HS/CDN	<del>"/3</del> #			

Place: Hyderabad Date:10/04/2023 S. Chidambaram
Practising Company Secretary
CP No.2286
UDIN NO:F003935E000043986