

RIL/SEs/2022

January 13, 2022

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

Dear Sir/ Madam,

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

December 31, 2021.

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 December 31, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

for Rain Industries Limited

S. Venkat Ramana Reddy

Company Secretary

CIN: L26942TG1974PLC001693



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 Quar	ter Ended		:	December 31, 2021					
2	ISIN & S	crip Code		:	INE855B01025					
	T 77.1				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 Addr	ess	:	"Rain Center", 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India.					
6	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 address		:	secretarial@rain-industries.com						
9	Names of the Stock Exchanges where			i) BSE Limited						
	the comp	any's securitie	s are listed:		ii) National Stock Exchange of India Limited					
				Number of		% of Total Issued Cap.				
			_	equity shares						
10	Issued Ca	apital		:	33,	63,45,679		100		
11	Listed Ca	pital (Exchang	ge-wise)	:						
	(as per co	ompany record	ds)		33,63,45,679		100			
12	Held in dematerialised form in CDSL		:	5,64,66,737		16.79				
13	Held in d	Held in dematerialised form in NSDL		;	27,40,67,027		81.48			
14	Physical		:	58,11,915		1.73				
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	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, 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 mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable			
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	:	Total number No.of No. of Reasons of demat requests shares for delay requests			
	reasons for delay		Confirmed NIL NIL N.A. after 21 days			
			Pending NIL NIL N.A. for more			
			than 21 days			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		S. Venkat Ramana Reddy Company Secretary Ph. No.040-40401257 Fax No. 040-40401214 Email ID: venkat@rain-industries.com			
23	Name, Address, Tel. & Fax No., Regn. no. of the C.A. / C.S. Appointment of common agency for share registry work		S. Chidambaram 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 KFin Technologies Private Limited, Selenium Tower B, Plot 31-32,			
			Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Phone: +91 040 67162222 Fax: +91 040 23001153 Email: einward.ris@kfintech.com Website: www.kfintech.com			
25.	Any other detail that the auditor may like to provide.		-NIL-			

Place: Hyderabad Date: 12.01.2022

S. Chidambaram Secretary
Practising Company Secretary
CP No.2286
UDIN NO: F003935C002141114