

RIL/SEs/2024

January 5, 2024

Phone: +91 (40) 40401234 Fax: +91 (40) 40401214

Email: secretarial@rain-industries.com

Website: www.rain-industries.com CIN: L26942TG1974PLC001693

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: Rain Industries Limited -Reconciliation of Share Capital Audit Report for the Quarter

ended on December 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. B. Pavan Kumar Reddy, Practising Company Secretary for the Quarter ended on December 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

for Rain Industries Limited

S. Venkat Ramana Reddy

Company Secretary



B. Pavan Kumar Reddy

B.Com, ACS, L.LB. Practicing Company Secretary Mobile: 9397899033

0 M.No: A21940,

M.No: A21940 CP No. 24705

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended		:	December 31, 2023					
2	ISIN & Scrip Code		:	INE855B01025 Scrip Code: BSE:500339; NSE: RAIN					
3	Face Value		:	Rs.2/- per share					
4	Name of the Company			:	RAIN INDUSTRIES LIMITED				
5	Registered Office Address		:	"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 the company's securities are listed:				i) BSE Limited ii) National Stock Exchange of India Limited				
				1	Number of equity shares		% of Total Issued Cap.		
10	Issued Capital			33,63,45,679		100			
11	11 Listed Capital (Exchange-wise) (as per company records)								
		BSE Limited		:	33,63,45,679		100		
	National Stock Exchange of India Limited		:	33,63,45,679		100			
12	Held in dematerialised form in CDSL		:	7,27,13,246		21.62			
13	Held in dematerialised form in NSDL		:	26,01,19,478		77.33			
14	Physical		:	35,12,955		1.05			
15	Total No.of shares (12+13+14)		:	33,63,45,679		100.00			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)		:	Not Applicable					
17	Certifyin	g the details o	f changes in sha	re c	re capital during the quarter under consideration:				
Particulars* 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)		
			- No	ot A	pplicable -				

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

Plot No 19, Anu Shakti (NFC) Colony, Opp. Bharat Gas Godown, Chengicherla, Boduppal Medchal Malkajgiri District-500092. Tel: 9397899033 Email: pavanbaddam@hotmail.com



B. Pavan Kumar Reddy B.Com, ACS, L.LB.

B.Com, ACS, L.LB. Practicing Company Secretary Mobile: 9397899033

> M.No: A21940 CP No. 24705

			CP No. 24/05			
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 reasons for delay	•	Total number of demat requests requests shares delay Confirmed NIL NIL N.A. after 21 days			
	reasons for delay		Pending for NIL NIL N.A. 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.		B. Pavan Kumar Reddy Practicing Company Secretary CP. No. 24705 Plot No.19, Anu Shakti (NFC) Colony, Opp: Bharat Gas Godown, Chengicherla, Boduppal, Medchal Malkajgiri Dist - 500092 Mobile: 9397899033 Email ID: pavanbaddam@hotmail.com			
24	Appointment of common agency for share registry work		KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 Phone: +91 40 67161566 Fax: +91 40 23420814 Email: einward.ris@kfintech.com Website: www.kfintech.com			
25.	Any other detail that the auditor may like to provide.		-NIL-			

Place: Hyderabad Date: 04/01/2024

M.No: A21940, A C.P. No: 24705

B. Pavan Kumar Reddy
Practicing Company Secretary

CP No. 24705

UDIN NO: A021940E003117111