

National Stock Exchange Of India Limited

Date of Download: 15-Jan-2021

NSE Acknowledgement

| Symbol:- | RAIN | | | | | |
|-------------------------|--|--|--|--|--|--|
| Name of the Company: - | Rain Industries Limited | | | | | |
| Submission Type:- | Reconciliation of Share Capital Audit List | | | | | |
| Quarter/Period Ended: - | 31-Dec-2020 | | | | | |
| Date of Submission:- | 15-Jan-2021 14:30:21 | | | | | |
| NEAPS App. No:- | 56897 | | | | | |

Disclaimer: We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

BSE LTD ACKNOWLEDGEMENT

Acknowledgement No

: 1501202102312655

Date & Time: 15/01/2021 02:31:26 PM

Scrip Code

: 500339

Entity Name

: RAIN INDUSTRIES LIMITED

Compliance Type

: (SEBI-DP Reg.55A)

Quarter / Period

: 31/12/2020

Mode

: E-Filing



RIL/SEs/2021

January 15, 2021

Phone: +91 (40) 40401234

Email: secretarial@rain-industries.com Website: www.rain-industries.com CIN: L26942TG1974PLC001693

Fax: +91 (40) 40401214

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

December 31, 2020.

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, 2020.

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

| | For Quarter | Ended | | | | | | | | |
|-------------|--|-----------------------------------|--------------------------|---|--|-------------------|---|-----------|--|--|
| 2 | ISIN & Scr | ip Code | | : | INE855B01025 Scrip Code: BSE:500339; NSE: RAIN | | | | | |
| 3 | Face Value | | | : | Rs.2/- per share | | | | | |
| 4 | Name of th | e Company | | : | RAIN INDUSTRIES LIMITED | | | | | |
| 5 | Registered | Office Addres | SS | : | "Rain Center", 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India. | | | | | |
| 6 | Correspond | dence 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 addr | ess | | : | secretarial@rain-industries.com | | | | | |
| 9 | Names of the compa | the Stock Excl ny's securities | hanges where are listed: | | i) BSE Limited ii) National Stock Exchange of India Limited | | | | | |
| | | | | · · · · · · · · · · · · · · · · · · · | Number of % of Total Issued equity shares | | | sued Cap. | | |
| 10 | Issued Cap | Issued Capital | | : | 33,63,45,679 | | 100 | | | |
| 11 | Listed Car | oital (Exchang | e-wise) | : | | | | | | |
| | 1 | mpany record | | | 33,63,45,679 | | 100 | | | |
| 12 | 1 | ematerialised f | | : | 4,72,94,035 | | 14.06 | | | |
| 13 | Held in de | ematerialised 1 | form in NSDL | : | 28,28,39,764 | | 84.09 | | | |
| 14 | Physical | | | : | 62,11,880 | | 1.85 | | | |
| 15 | i i | of shares (12+ | |]: | 33,63,45,679 | | 100.00 | | | |
| 16 | between (| for difference 10&11), (10& | &15), (11&15) | : | Not Applicable | | | | | |
| 17 | Certifying | the details of | f changes in sh | are | e capital during the quarter under consideration: | | | | | |
| | Particulars* No. of Shares Applied / Not Applied for listing | | | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated | In-principa Approval Pending for SE (Specify Names) | | | |
| _ | | | - N | lot A | Applicable - | 1 | | | | |

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

| 18 | Register of Members is updated (Yes / No) | : | Yes | | | | | |
|-----|--|----------------------|---|-------------|-----------------------|------------|--|--|
| | f not, updated upto which date | | | | | | | |
| 19 | Reference of previous quarter with regards | : | Not Applicable | | | | | |
| | to excess dematerialised shares, if any | | | | | | | |
| 20 | Has the company resolved the matter | : | Not Applicable | | | | | |
| | mentioned in point no.19 above in the | | | | | | | |
| | current quarter? If not, reason why? | | | <u> </u> | | | | |
| 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 Confirmed | NIL | NIL | N.A. | | |
| | reasons for delay | | after 21 | IVIL | IVIL | IN.A. | | |
| | • | | | | | | | |
| | | | days Pending | NIL | NIL | N.A. | | |
| | | | for more | NIL | INIL | N.A. | | |
| | | | than 21 | | | | | |
| | | | | | | | | |
| | 21 | | days | D | _ 4.4 | <u> </u> | | |
| 22 | Name, Telephone & Fax No. of the | S. Venkat Ramana Red | | | | - | | |
| | Compliance Officer of the Company | | Company Secretary Ph. No.040-40401257 | | | | | |
| | | | | | | | | |
| | | | Fax No. 040-40401214 Email ID: venkat@rain-industries.com | | | | | |
| | | ↓ | | | ain-indu | stries.com | | |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of | | S. Chidambaram | | | | | |
| | the C.A. / C.S. | | Practising Company Secretary | | | | | |
| | | | | | Sampathji Apartments, | | | |
| | | ļ | 6-3-855/10/A, Saadat Manzil, | | | | | |
| | | | Lane opp to Green Park Hotel, | | | | | |
| | | | Near Neeraj Public School, Ameerpet, | | | | | |
| | | | Hyderabad - 500 016, CP.No.2286 | | | | | |
| | | | Ph.No.040-23413376, | | | | | |
| | | _ | Email ID: schid285@gmail.com | | | | | |
| 24 | Appointment of common agency for share registry work | | KFin Technologies Private Limited, | | | | | |
| | | | Karvy Selenium Tower B, Plot 31-32, | | | | | |
| | | 1 | Gachibowli, Financial District, | | | | | |
| | | | Nanakramguda, Hyderabad – 500 032 | | | | | |
| | | | Phone: +91 040 67162222 | | | | | |
| | | l | Fax: +91 040 23001153 | | | | | |
| | | | Email: einward.ris@kfintech.com Website: www.kfintech.com | | | | | |
| | | 1 | | v.kfintech. | com | | | |
| 25. | Any other detail that the auditor may like to | | -NIL- | | | | | |
| | provide. | | | , | | | | |

Place: Hyderabad Date: 15.01.2021

S. Chidambaram Practising Company Secretary CP No.2286 Company Secretary UDIN: F003935B002004021