

RIL/SEs/2024

January 3, 2025

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

December 31, 2024.

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, 2024.

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 M.No: A21940

M.No: A21940 CP No. 24705

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarte	er Ended		:	December 31, 2024						
2	ISIN & Sc	crip Code		:	INE855B01025 Scrip Code: BSE:500339; NSE: RAIN						
3	Face Valu	e		:	Rs.2/- per share						
4	Name of t	he Company		:	RAIN INDUSTRIES LIMITED						
5	Registered	l Office Addres	s		"Rain Center", 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India.						
6	Correspon	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 add	ress		:	secretarial@rain-industries.com						
9		the Stock Exch s securities are l	anges where the listed:		i) BSE Limited ii) National Stock Exchange of India Limited						
				J	Number of equity shares		% of Total Issued Cap.				
10	Issued Ca	pital		:	33	,63,45,679		100			
11	Listed Capital (Exchange-wise) (as per company records)										
	BSE Limited			<u> </u> :	33,63,45,679		100				
	National Stock Exchange of India Limited				33,63,45,679		100				
12	Held in dematerialised form in CDSL		:	7,07,02,234		21.02					
13	Held in de	ematerialised fo	rm in NSDL	:	26,26,52,445		78.09				
14	Physical			1:		29,91,000	0.89				
15	Total No.	of shares (12+1	3+14)	1:	33,63,45,67		100,00				
16		or difference if (10&15), (11&			Not Applicable						
17	Certifying the details of changes in share capital during the quarter under consideration:										
Particulars*		No. of shares	Applied / Not Applied for listing	The state of the s	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal Approval Pending for SE (Specify Names)			
		1	- N	ot A	Applicable -			· · · · · · · · · · · · · · · · · · ·			

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

M.No. A21940 Q.P. No. 24705

Company



B. Pavan Kumar Reddy

B.Com, ACS, L.LB.
Practicing Company Secretary
Mobile: 9397899033
M.No: A21940

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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?	d de constitución de constituc	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	A contractive or the contractive designation of the contractive of the	Total number of demat requests Confirmed after 21 days Pending for more than	No.of requests NIL NIL	No. of shares	Reasons for delay N.A.		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	A market and the state of the s	21 days 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.	A MANAGEMENT OF THE PROPERTY O	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	OPPORTUNITATION OF THE MANAGEMENT PROPERTY AND THE STATE OF THE STATE	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: 03.01.2025 B. Pavan Kumar Reddy Practicing Company Secretary

CP No. 24705

UDIN NO: A021940F0035585