



RAIN INDUSTRIES LIMITED

RIL/SEs/2021

October 12, 2021

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

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 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 September 30, 2021.

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

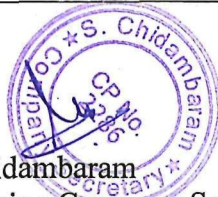
1	For Quarter Ended	:	September 30, 2021			
2	ISIN & Scrip Code	:	INE855B01025 Scrip Code: BSE:500339; NSE : RAIN			
3	Face Value	:	Rs.2/- per share			
4	Name of the Company	:	RAIN INDUSTRIES LIMITED			
5	Registered Office Address	:	"Rain Center", 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, 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			
			Number of equity shares	% of Total Issued Cap.		
10	Issued Capital	:	33,63,45,679	100		
11	Listed Capital (Exchange-wise) (as per company records)	:	33,63,45,679	100		
12	Held in dematerialised form in CDSL	:	5,89,86,938	17.54		
13	Held in dematerialised form in NSDL	:	27,13,67,451	80.68		
14	Physical	:	59,91,290	1.78		
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	Certifying the details of changes in share 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 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 reasons for delay	:	<table> <tr> <th>Total number of demat requests</th><th>No.of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr> <tr> <td>Confirmed after 21 days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr> <tr> <td>Pending for more than 21 days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr> </table>	Total number of demat requests	No.of requests	No. of shares	Reasons for delay	Confirmed after 21 days	NIL	NIL	N.A.	Pending for more than 21 days	NIL	NIL	N.A.
Total number of demat requests	No.of requests	No. of shares	Reasons for delay												
Confirmed after 21 days	NIL	NIL	N.A.												
Pending for more than 21 days	NIL	NIL	N.A.												
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.		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												
24	Appointment of common agency for share registry work		KFin Technologies Private Limited, Karvy 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 : 12.10.2021


 S. Chidambaram
 Practising Company Secretary
 CP No.2286
 UDIN NO: F003935C001155681