RI **RAIN INDUSTRIES LIMITED**

RIL/SEs/2023

July 6, 2023

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 June 30, 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 June 30, 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

Practicing Company Secretary Mobile : 9397899033 M.No : A21940 CP No. 24705

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quart	ler Ended		:	June 30, 2023						
2	ISIN & S	crip Code		:	INE855B01025						
~	F1	ana manganang kanang	and a successful the second		Scrip Code: BSE:500339; NSE : RAIN						
3	Face Valu			:	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	Correspon	ndence Addres	SS		"Rain Center", 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India.						
7	Telephon	e & Fax Nos	nan an		Ph. No. 040-40401234, 040- 40401257 Fax No.040-40401214						
8	Email add	dress	the real set of a set of the set	:							
9	Names of the Stock Exchanges where the company's securities are listed:				i) BSE Limitedii) National Stock Exchange of India Limited						
					Number of equity shares		% of Total Issued Cap.				
10	Issued Ca	ipital		:	33.	63,45,679					
11	Listed Ca	pital (Exchang	ge-wise) (as pe	r c c							
	BSE Limited		:	33,63,45,679		100					
	Limited	National Stock Exchange of India Limited			33,63,45,679		100				
12	Held in dematerialised form in CDSL		:	58375148		17.35					
13	Held in dematerialised form in NSDL		:	272759916		81.10					
14	Physical		:		5210615		1.55				
15	Total No.	of shares (12+	+13+14)	:	33,63,45,679		100.00				
16		for difference (10&11), (10a	if any, &15), (11&15)	:							
17	Certifyin	g the details of	f changes in sha	re capital during the quarter under consideration:							
Par	Particulars* No. of shares Applied / Not Applied for listing		E	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether	In-principal Approval Pending for SE (Specify Names)				
			- No	ot A	pplicable -		*****	à 1222 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997			

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





B. Pavan Kumar Reddy

Practicing Company Secretary Mobile : 9397899033 M.No : A21940 CP No. 24705

10	$\mathbf{D} = \left(\mathbf{M} = \mathbf{I} \right) \left(\mathbf{M} = \mathbf{I} \right)$	1.	N					
18	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes					
19	Reference of previous quarter with regards to	:	Not Applicable					
	excess dematerialised shares, if any		Not Applicable					
20	Has the company resolved the matter	•	Not Applicable					
	mentioned in point no.19 above in the							
	current quarter? If not, reason why?							
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					
	reasons for delay		Confirmed	NIL	NIL	N.A.		
			after 21					
			days					
			Pending	NIL	NIL	N.A.		
			for more					
			than 21					
L			days					
22	Name, Telephone & Fax No. of the		S. Venkat R					
	Compliance Officer of the Company	Company Secretary						
			Ph. No.040					
			Fax No. 04	0-404012	214			
		<u> </u>	Email ID : venkat@rain-industries.com					
23	Name, Address, Tel. & Fax No., Regn. no. of		B. Pavan Kumar Reddy Practicing					
	the C.A. / C.S.		Company Secretary					
		-	CP. No. 24705					
					akti (NFC) Colony,			
			Opp: Bhara	Opp: Bharat Gas Godown,				
			Chengicherla, Boduppal, Medchal Malkajgiri Dist - 500092 Mobile: 9397899033					
			Email ID: p	avanbade	dam@ho	<u>tmail.com</u>		
24	Appointment of common agency for share		KFin Techr	ologies I	Limited,			
	registry work	Selenium Tow			wer B, Plot 31 & 32,			
			Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 Phone: +91 40 67161566 Fax: +91 40 23420814			et,		
						ally		
						2		
		Email: einward.ris@kfinte			kfintech	<u>ch.com</u>		
			Website: www.kfintech.com					
25.	Any other detail that the auditor may like to		-NIL-					
	provide.							
L								

Place: Hyderabad Date: 05/07/2023

an Kuma M.No: A21940 C.P.No: 24705 B. Pavan Kumar Reddy Practicing Company Secretar CP No. 24705 UDIN NO: A021940E000552448