

## RAGHUVIR SYNTHETICS LIMITED

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023. INDIA PHONE: 079-22911015 - 22911902 - 22910963 Email: raghuvirad1@sancharnet.in

Website: http://www.raghuvir.com CIN:L17119GJ1982PLC005424

Date: 19/01/2023

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
Dalal Street, Fort,
Mumbai – 400 001

Sub.-: Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended 31st December, 2022

Ref .-: Scrip Code - 514316

Respected Sir / Madam,

With regards to the captioned subject, please find enclosed herewith the certificate issued by Mr. Premnarayan Ramanand Tripathi, Designated Partner of M/s. SPAN & Co. Company Secretaries LLP, Practicing Company Secretaries, for the quarter ended 31st December, 2022.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, RAGHUVIR SYNTHETICS LIMITED

SUNIL RAGHUBIRPRASAD AGARWAL (CHAIRMAN & MANAGING DIRECTOR) DIN: 00265303

Encl.: As above

LLP Identification Number: AAG-7017 Registered with Limited Liability



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(FOR THE QUARTER ENDED ON DECEMBER 31, 2022)

I have examined the Register of Members, beneficiaries details furnished by the depositories and the records/documents maintained by M/s. Raghuvir Synthetics Limited (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agent, M/s Link In time India Private Limited (herein after referred to as RTA) for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode produced to me for verification by the company as well as RTA, I hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	DECEMBER 31, 2022		
2	ISIN	INE969C01022		
3	Face Value	Rs. 1.00/- per share		
4	CIN of the company	L17119GJ1982PLC005424		
5	Name of the company Raghuvir Synthetics Limited			
6	Registered office Address	Rakhial Road, Rakhial, Ahmedabad- 380023, Gujarat, India.		
7	Correspondence Address	As above		
8	Telephone & Fax Numbers	Tel No.: 079-22911015		
		Fax. No. :		
9	E-mail Address and Website	E-mail Address: info@raghuvir.com		

Regd. Office: No. 157/60, Rangarajapuram Main Road, Kodambakkam, Chennai – 600 024

Branch Office: 606, 6th Floor, Shivalik Square Nr. Adani CNG Pump, 132 Ft. Ring Road, New Vadaj,

Ahmedabad-380013, Gujarat, India

Mob.: +91 89800 26497 Email:info@spanllp.com

				Website:	www	.raghi	uvir.com	
10	Company's securities are listed  2. Calcutt  (*The Status o Exchange Limities of this provided by the fee(s) for revo Stock Exchange revocation of so			y Stock Exchange Limited ("BSE d")  ta Stock Exchange Limited*  If the company in Calcutta Stock ted is "SUSPENDED" as on date of Report. Further, as per details a Company, the Company has paid eation of suspension to Calcuttage Limited and the process of uspension is pending for action by Exchange Limited.)				
		1	Particulars			No.	of Shares	% of total Issued Capital
11	Issued Cap	oital				3,87,50,000		100.00%
12	Listed Capital			3,87,50,000		100.00%		
	BSE Limited							
	Calcutta Stock Exchange Limited							
13	Held in Dematerialized Form in NSDL				3,28,09,349		84.67%	
14	Held in De	Held in Dematerialized Form in CDSL				21,51,511		5.55%
15	Physical					37,89,140		9.78%
16	Total No. of Shares (13+14+15)			3,87,50,000 100				
	Particulars			No. of Shares		Reasons for Difference		
	Difference, if any, between issued capital and listed capital				NA		NA	
17	Certifying the details of change in Share Cap quarter under consideration as per the table below					uring the	Not Applicable	
	Particulars	No. of Shares	Applied/No t Applied for Listing	Listed on Stock exchange (Specify Name)	Inti	ether mate CDSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name
	NA	NA	NA	NA	_ N	ΙA	NA	NA

18	Register of members is updated	, if not updated u	p to which date	Yes
19	Reference of previous quarter with regards to excess NA dematerialized shares, if any.			NA
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?			NA
21	Mention the total no. of reques and the total no. of requests pen for delay.	As under		
	Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
	Confirmed after 21 days	Nil	Nil	NA
	Pending for more than 21 days	Nil	Nil	NA

22	Name Telephone & Fax No of	Name: Ms. Swati Jain
	the Compliance officer of the	Designation: Company Secretary & Compliance
	Company	Officer
		Mem. No. (ICSI): ACS 57385
		Tel No.: 079-22911015
		Fax No.:
		E-mail: info@raghuvir.com
23	Name, Address, Tel. & Fax No.,	Mr. Premnarayan Ramanand Tripathi
	Registration No. of practicing	Designated Partner,
	Company Secretary	SPAN & Co. Company Secretaries LLP (LLPIN:
		AAG- 7017)
		Practicing Company Secretary
		Registration No.: Mem. No.: FCS 8851, COP: 10029
		Address: 606, 6th Floor, Shivalik Square, Nr. Adani
		CNG Pump, 132 Ft. Ring Road, New Vadaj,
		Ahmedabad- 380013 Gujarat, India
		Mo. No.:- +91 89800 26497
		Fax:
24	Appointment of Common	Link Intime India Private Limited
	Agency for share Registry work	Address: C-101, 1st Floor, 247 Park, Lal Bahadur
		Shastri Marg, Vikhroli (West) Mumbai- 400083,
		Maharashtra, India
		SEBI Registration Number: INR000004058
		Tel No.: 079-26465179;
and the second		

		Fax: 079 - 26465179
		E-mail: ahmedabad@linkintime.co.in
		Website: www.linkintime.co.in
25	Any other Detail that the PCA/PCS may like to provide (e.g. BIFR company Delisting	
	from Stock Exchange)	NIL

Date: 12/01/2023 Place: Ahmedabad

**UDIN:** F008851D002952935

For, SPAN & Co. Company Secretaries LLP

Premnarayan Ramanand Tripathi, (Designated Partner)

FCS: 8851 COP: 10029 PR: 800/2020