

RATHI BARS LIMITED

CIN: L74899DL1993PLC054781 Regd. Office: A-24/7, Mohan Co-operative Industrial. Estate, New Delhi-110044 Ph.:011-42760373, 42730360 Web: www.rathisteels.com; E-mail:rathibars@hotmail.com

July 09, 2024

The Secretary, Listing Department BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra, India

Scrip Code: **532918** Symbol: **RATHIBAR**

Dear Sir/Madam,

<u>Re: Reconciliation of Share Capital Audit Report</u>

Please find enclosed herewith the Certificate of Reconciliation of Share Capital Audit for the quarter ended 30.06.2024 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours sincerely,

For Rathi Bars Limited

Anamika Shukla 11:16:09 +05'30'

Anamika Shukla Company Secretary & Compliance Officer



PWR ASSOCIATES

Company Secretaries A-395, 3rd Floor, Defence Colony, New Delhi-110024 Phone: 011-4052 5819, 3551 1686 Email id: pwrasso@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

[Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For Quarter Ended	30.06.2024	
2.	ISIN:	INE575I01016	
3.	Face Value	Rs.10/- each	
4.	Name of the Company	Rathi Bars Limited	
5.	Registered Office Address	A-24/7, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi-110044	
6.	Correspondence Address	A-24/7, Mohan Co-Operative Industrial Estate, Mathura Road, New Delhi-110044	
7.	Telephone Nos.	Ph.: +91-011-42760373, 42730360	
8.	Email Address	rathibars@hotmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange	
10.	Issued Capital	Number of shares% of Total Issued Cap.1,63,30,357100%	
11.	Listed Capital (Exchange-wise) (as per company records)	1,63,30,357 at BSE	
12.	Held in dematerialized form in CDSL	32,42,229	
13.	Held in dematerialized form in NSDL	1,30,88,124	
14.	Physical	4	
15.	Total No. of shares (12+13+14)	1,63,30,357	
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.	
17.	Certifying the details of changes in shares capital during the quarter under consideration as per Table below:	N.A.	
	Particulars***		
	No. of shares Applied/Not Applied for listing	B Dever Tin	

		Listed on Stock Exchanges (Specify Names)	
		Whether intimated to CDSL	
		Whether intimated to NSDL	
		In-prin. Approval pending for Bombay Stock Exchange	
		*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)	
1	18.	Register of Members is updated (Yes/No): if not, updated upto which date.	Yes
. 1	19.	Reference of previous quarter with regards to excess dematerialized shares, if any:	NA
2	20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
	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:	N.A.
		Total No. of demat requests No. of requests No. of shares Reason for delay	
		Confirmed after 21 Days pending for more than 21 days	
		The flow of heavy number of requests received by Registrar and Transfer Agent continued during this quarter also due to increased market index	
		and further more on account of time taken by Depository Participant in sending to RTA/ Issuer. The concerned organisation has been impressed upon to reduce delay and time lag.	
;	22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Anamika Shukla Company Secretary and Compliance Officer Ph: +91-011-42730373
	23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Mr. Devesh Maheshwari (Partner) M/s PWR Associates Company Secretaries A-395, 3rd Floor, Defence Colony, New Delhi-110024 CP No: 26255, ACS: 70318
		A Delhi () * Delhi () Bonosny Secreteri	Ph: +91-9166022700

24.	Appointment of common agency for	MAS Services Limited
	share registry work - if yes	INR00000049
		T-34, Second Floor, Okhla Industrial Area-II, New
		Delhi-110020
		Ph: +91-011-26387281-83
25.	Any other detail that the auditor may	No
	like to provide. (e. g. BIFR Company,	
	delisting from SE, company changed	
2	its name etc.)	

For PWR Associates Company Secretaries



ACS Devesh Maheshwari Partner C. P. No: 26255 UDIN: A070318F000687957

Date:08.07.2024 Place: New Delhi