

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: [compliance@fynxcapital.com](mailto:compliance@fynxcapital.com) Website : [www.fynxcapital.com](http://www.fynxcapital.com) GST No : 27AABCR3205L1ZG

January 29, 2025

To,  
The Department of Corporate Services,  
BSE Ltd. First Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra

BSE Scrip Code: 507962

**Subject: Reconciliation of Share Capital Audit for the Quarter ended December 31, 2024**

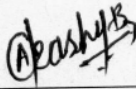
Dear Sir/Madam,

Please find enclosed a Reconciliation of Share Capital Audit Report under Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 showing the details of the shares held in Dematerialized Form in NSDL, CDSL and in Physical form, as given by Practicing Company Secretary for the Quarter ended December 31, 2024

Kindly acknowledge its receipt.

Thanking you.  
Yours faithfully,

FOR RAJATH FINANCE LIMITED



**AKASH HIRENBHAI BHEDA**  
COMPANY SECRETARY & COMPLIANCE OFFICER

1001, 10<sup>th</sup> floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059

Contact : +91 8655900272 / +91 8655900272

# FALGUNI SHAH

## Practicing Company Secretary

Address: D-106, Sanskruti Bldg, Above UCO Bank,  
Vasai-Nalasopara Link Road, Nalasopara (E), Palghar 401 209.  
Mobile No. 9766450422 Email Id: falgunishah554@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT COMPANY NAME: RAJATH FINANCE LIMITED FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2024

1	For Quarter ended on	31 <sup>st</sup> December, 2024
2	ISIN	INE455H01013
3	Face Value	Rs. 10/- (Rupees Ten Only) per share Authorised Share Capital – Rs. 25,00,00,000/- divided into 2,50,00,000 equity shares of Rs.10/- each
4	Name of the Company	Rajath Finance Limited
5	Registered Office of the Company	1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059
6	Correspondence Address	1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059
7	Telephone & Fax Number	022 29200027 / 022 29200037
8	Email Address	rajathfin@hotmail.com
9	Name of Stock Exchange where the Company's share are listed	BSE Ltd, Mumbai

	Particulars	Number of Shares	Percentage of total issued capital
10	Issued Capital	40,00,000	100%
11	Listed Capital (Exchange Wise) (a) BSE LTD. Mumbai	40,00,000	100%
12	Held in dematerialized Form in NSDL	29,61,970	74.05
13	Held in dematerialized Form in CSDL	9,25,435	23.14
14	Held in Physical form	1,12,595	2.81
15	Total Number of Shares (12+13+14)	40,00,000	100%
16	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	NA	NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : Since there has been no change in the share capital of the company during the current quarter, the comments are not required to be made.

Particulars	No of Shares	Applied/ Not Applied for listing	Listed on stock Exchanges (Specify name)	Whether intimated To CDSL and NSDL	In-principal approval pending for SE (specify names)
Not Applicable					

18	Register of Member is updated (Yes/No) If not, then updated up to which date?	Yes (As per random check)
19	Reference of previous quarter with regards to excess dematerialized 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, for demat confirm after 21 days and total no of request pending beyond 21 days with reasons for delay

Total No of Demat request	No of Request	No of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22	Name & Telephone, Fax number of	Akash Hirenbbhai Bheda
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	Compliance Officer of the Company	Company Secretary Ph: 7709178452
23	Name, Address, Telephone & Fax Number of the Secretarial Auditors	Falguni Shah Practicing Company Secretary D-106, Sanskruti Bldg, Vasai- Nalasopara Link Road, Nalasopara East, Palghar 401209 FCS 12778 CP No 15202 Mobile No. 9766450422
24	Appointment of Common agency for share registry work	MUFG Intime India Private Limited (formerly LINK INTIME INDIA PVT. LTD) 05th Floor, 506 To 508, Amarnath, Business Centre 1(Abc-1), Beside Gala, Business Centre, Nr St. Xavier's, College Corner, Off C G Road, Elisbridge, Ahmedabad - 380 009 Tele No. 079 - 26465179 Email ahmeddabad@linkintime.co.in
25	Additional Information submitted by the Auditors in relation to above certificate	<p>The Company has passed special resolutions in the AGM held on 26<sup>th</sup> September, 2009 for delisting of securities from Saurashtra &amp; Kutch Stock Exchange Ltd. Rajkot (SKSE) and Ahmedabad (ASE)</p> <p>SEBI has, vide order dated 6<sup>th</sup> July 2007, withdraw recognition of SKSE.</p> <p>Further, ASEL has vide Letter No. ASEL/2013-14/1392 dtd July 22, 2013, approved delisting of Securities of the Company w.e.f 22<sup>nd</sup> July, 2013</p> <p>In the first quarter of FY 2023-24 the Company has filed application to stock exchange for reclassification of Promoter &amp; Promoter Group through open offer, approved by BSE on December 13, 2024.</p> <p>The Company has increased the Authorised Share Capital from Rs. 7,50,00,000/- (Rupees Seven Crores Fifty Lakhs Only) consisting of 75,00,000 (Seventy-Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores Only) consisting of 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten only) each in the previous quarter i.e Quarter ended September 2024.</p> <p>The Company has applied for In-Principle approval of Right Issue on December 23, 2024.</p> <p>The name of the RTA has been changed from LINK INTIME INDIA PVT. LTD to MUFG Intime India Private Limited vide Certificate of Incorporation pursuant to change of name dated December 31, 2024.</p>

FALGUNI  
BIPIN SHAH

Digitally signed by  
FALGUNI BIPIN SHAH  
Date: 2025.01.29  
12:46:17 +05'30'

**Falguni Shah**  
**Practicing Company Secretary**  
**FCS 12778 & COP 15202**  
**PR: 4713/2023**  
**UDIN: F012778F003816028**

**Date: January 29, 2025**  
**Place: Palghar**