



Possibilities Are Infinite

Date: January 27, 2026

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, 2025**

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, 2025.

Kindly acknowledge its receipt.

Thanking you.  
Yours faithfully,

FOR FYNX CAPITAL LIMITED  
(formerly known as Rajath Finance Limited)



AKASH HIRENBHAI BHEDA  
COMPANY SECRETARY & COMPLIANCE OFFICER

**FynX Capital Limited**

Formerly known as Rajath Finance Limited

1001, 10th floor, K.P Aurum Building, Marol Maroshi Road, Andheri (E), Mumbai - 400059

Phone: +91 86559 00272 Email: [compliance@fynxcapital.com](mailto:compliance@fynxcapital.com) Web: [www.fynxcapital.com](http://www.fynxcapital.com) (CIN: L65910MH1984PLC419700)

# 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: FYNX CAPITAL LIMITED FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER 2025

1	For Quarter ended on	31 <sup>st</sup> December, 2025
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	FYNX CAPITAL LIMITED (Formerly known as 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	+91 8655900272/75
8	Email Address	compliance@fynxcapital.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	2,00,00,000	100%
11	Listed Capital (Exchange Wise) (a) BSE LTD. Mumbai	2,00,00,000	100%
12	Held in dematerialized Form in NSDL	1,54,64,339	77.32
13	Held in dematerialized Form in CSDL	44,23,966	22.12
14	Held in Physical form	1,11,695	0.56
15	Total Number of Shares (12+13+14)	200,00,000	100%
16	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	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)	Yes (As per random check)
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	If not, then updated up to which date?	
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 Compliance Officer of the Company	Akash Hirenbbhai Bheda 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 Centre1(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.</p> <p>The Company has received In-Principle approval from BSE for Rights Issue on February 03, 2025. The Company has allotted 1,60,00,000 Equity Shares of Rs.10/- on March 25, 2025.</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> <p>The name of the Company has been changed from Rajath Finance Limited to FYNX CAPITAL LIMITED vide Certificate of Incorporation pursuant to change of name issued by the Registrar of Companies (ROC) Central Processing Centre (CPC), dated April 07, 2025</p>
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FALGUNI  
BIPIN SHAH

Digitally signed by FALGUNI BIPIN SHAH  
Date: 2025.01.24 12:09:43 +05'30'

**Falguni Shah**  
**Practicing Company Secretary**  
**FCS 12778 & COP 15202**  
**PR: 4713/2023**  
**UDIN: F012778G003483839**

**Date: January 24, 2026**  
**Place: Palghar**