



Possibilities Are Infinite

Date: April 23, 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 and year ended March 31, 2026

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 and year ended March 31, 2026.

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 Web: 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 31ST MARCH 2026

1	For Quarter ended on	31 st March, 2026
2	ISIN	*INE455H01021
3	Face Value	**Rs.1/- (Rupees One Only) per share. Authorised Share Capital - Rs. 25,00,00,000/- divided into 25,00,00,000 equity shares of Rs.1/- (Rupees One Only) 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

***New ISIN allotted for sub-division/split of equity shares of the Company**

****The fully paid-up equity shares of face value Rs. 10/- each has been sub-divided/split into equity shares of face value Rs.1/- each as approved by the members at Extraordinary General Meeting (EOGM) held on December 11, 2025 with effect from the record date of February 25, 2026.**

	Particulars	Number of Shares	Percentage of total issued capital
10	Issued Capital	20,00,00,000	100%
11	Listed Capital (Exchange Wise) (a) BSE LTD. Mumbai	20,00,00,000	100%
12	Held in dematerialized Form in NSDL	15,46,75,149	77.34
13	Held in dematerialized Form in CSDL	4,53,24,851	22.66
14	Held in Physical form	0	0
15	Total Number of Shares (12+13+14)	20,00,00,000	100%
16	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	NA	

***The number of shares in point 12 to 15 is reflected after taking into account sub-division/split of fully paid-up equity shares. The shareholders of the Company in Extraordinary General Meeting (EOGM) held on December 11, 2025, has approved to sub-divide/split 1 (One) Equity Shares of the Company having face value of Rs. 10/- (Rupees Ten Only) each into 10 (Ten) Equity Shares having face value of Rs. 1/- (Rupees One Only) each, fully paid-up. The Sub-division/split was applicable on shareholders holding shares of the Company as on record date of February 25, 2026**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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)
Sub-division/ split of 1 (One) Equity Shares of the Company having face value of Rs. 10/- (Rupees Ten Only) each into 10 (Ten) Equity Shares having face value of Rs. 1/- (Rupees One Only) each, fully paid-up as approved by the Shareholders in the Extraordinary General Meeting (EOGM) held on December 11, 2025	Listed Capital before sub- division/ split 2,00,00,000 Listed Capital after sub-division/ split 20,00,00,000	NA	BSE Limited	YES	NA

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 Compliance Officer of the Company	Akash Hirenbhai 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 26th September, 2009 for delisting of securities from Saurashtra & Kutch Stock Exchange Ltd. Rajkot (SKSE) and Ahmedabad (ASE)</p> <p>SEBI has, vide order dated 6th 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 22nd July, 2013</p> <p>In the first quarter of FY 2023-24 the Company has filed application to stock exchange for reclassification of Promoter & 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</p>

		<p>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> <p>The Company has amended Memorandum of Association due to Sub-Division/ Split of Equity shares.</p> <p>The fully paid-up equity shares of face value Rs. 10/- each has been sub-divided/split into equity shares of face value Rs.1/- each as approved by the members at Extraordinary General Meeting (EOGM) held on December 11, 2025 with effect from the record date of February 25, 2026</p>
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FALGUNI
BIPIN SHAH
Falguni Shah
Practicing Company Secretary
FCS 12778 & COP 15202
PR: 4713/2023
UDIN: F012778H000167713

Digitally signed by
 FALGUNI BIPIN SHAH
 Date: 2026.04.22
 12:00:39 +05'30'

Date: April 22, 2026
Place: Palghar