RAJKAMAL SYNTHETICS LIMITED CIN No.: L45100MH1981PLC024344 Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East), Mumbai - 400063. Ph. 022-48255368,46056970; Email: <u>rajkamalsynthetics@gmail.com</u>

Date: January 28, 2025

To, BSE Limited **The General Manager**, **Department of Listing Operations**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Trading Symbol: **RAJKSYN** Scrip code: **514028**

Dear Sir/Madam,

<u>Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of</u> <u>Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018</u>

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 31, 2024 issued by M/s K. P Ghelani & Associates, Company Secretaries (Membership No: 33400 & Certificate of Practice No: 12468).

Kindly take the above on record and oblige.

Thanking you,

For Rajkamal Synthetics Limited

Ankur Ajmera Managing Director & CEO (DIN: 07890715)

Enclosure: a/a



K. P. Ghelani & Associates Company Secretaries

To, The Board of Directors, **RAJKAMAL SYNTHETICS LIMITED** CIN: L45100MH1981PLC024344

- 1. For Quarter ended
- 2. ISIN
- 3. Face Value
- 4. Name of the Company
- 5. Registered Office Address

31.12.2024

INE376L01013

RS. 10/- (RUPEES TEN ONLY)

4

RAJKAMAL SYNTHETICS LIMITED

411 ATLANTA ESTATE PREMISES CO. OP. SOC. LTD., G.M. LINK ROAD, GOREGAON (EAST), MUMBAI-400063, MAHARASHTRA. AS ABOVE Tel.: + 91 22 40238226 rajkamalsynthetics@gmail.com

- 6. Correspondence Address
- 7. Telephone & Fax Nos.
- 8. Email Address

9.	Names of the Stock Exchanges where	BSE LIMITED
	the company's securities are listed:	

Number of shares	% of Total Issued Capital
6500000	100.00
6500000	100.00

- 10. Issued Capital
- 11. Listed Capital (Exchange wise)
- 12. Held in dematerialized form in CDSL
- 13. Held in dematerialized form in NSDL
- 14. Physical
- 15. Total No. of shares (12+13+14)

4442096	68.34
1248182	19.20
809722	12.46

- 6500000
- 16. Reason for difference if any, between (10 & 11), (10 & 15), N.A. (11 & 15)



Page 1 of 3

202, Arihant Complex, Tagore Road, Virani Chowk, Rajkot – 360 001 (GUJARAT) Cell : Office :+91 96013 73112 | Direct : +91 97122 74245 E-mail : cskeyurghelani@gmail.com



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

Particulars	No.	of	Applied	Listing	on	Wheth	ner	Wheth	ner	In-p	rincip	al
***	Shar	es	for	Stock		intimate		intimate		approval		
			listing	Exchange		d	to	d	to	Penc	ling	- for
				s (Spe	cify	CDSL		NSDL		SE	(Sp	ecify
				Names)						Nam	es)	
N.A.												

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion Buyback, Capital Reduction, forfeited, any other (to specify)

 Register of Members is updated (Yes / No) If Not, updated up to which date

Yes	

N.A.

N.A.

- 19. Reference of Previous quarter with regards to excess dematerialized shares, if any
- Has the Company resolved the matter mentioned in point no.
 19 above in the current quarter? If not, reason why?
- 21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat	No. of	No. of	Reason for delay
Requests	requests	Shares	
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21	NIL	NIL	N.A.
days			

22.	Name, telephone & Fax No. of the	ARCHANA AGRAWAL (Sarotia)
	Compliance officer of the Company	COMPANY SECRETARY
		Mem. No. A34418
		Tel No.: +91 22 40238226
		Email :
		rajkamalsynthetics@gmail.com

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor
KEYUR GHELANI COMPANY SECRETARY
202, Arihant Complex, Tagore Road, Virani Chowk,
Rajkot – 360 001, GUJARAT Tel No. +91 97122 74245

Page 2 of 3 202, Arihant Complex, Tagore Road, Virani Chowk, Rajkot – 360 001 (GUJARAT) Cell : Office +91 96013 73112 | Direct : +91 97122 74245 E-mail : cskeyurghelani@gmail.com



K. P. Ghelani & Associates Company Secretaries

Email: ghelanikeyur@gmail.com MEM. NO. 33400 COP 12468

à

24. Appointment of common agency for share registry work (if yes) (Name & address)

SATELLITE CORPORATE SERVICES PRIVATE LIMITED Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai - 400072, MAHARASHTRA Tel. No. +91 22 28520461 Email : service@satellitecorporate.com

25. Any other details that the auditor may like to provide

NO

For K. P. Ghelani & Associates Company Secretaries



CS Keyur Ghelani Proprietor Mem. No. 33400 C.P. No. 12468 UDIN: A033400F003789537 Peer Review Certificate No. 5905/2024

Date: January 25, 2025 Place: Rajkot

Page 3 of 3