

Date: 13-07-2020

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30th, 2020

Kindly find the enclosed Reconciliation of Share Capital Audit Certificate for the quarter ended June 30th, 2020 issued by practicing company secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Raasi Refractories Ltd



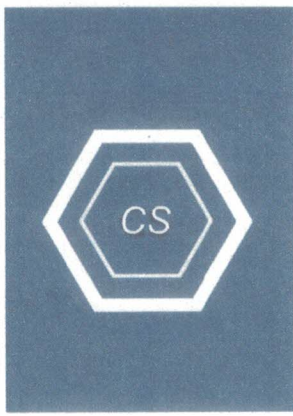
Satyanarayana Kapuganti
(Director)

Registered & Corporate Office :

H.No. 15-145/9, Kodandaramnagar, Near Sharada Talkies, Saroornagar,
Hyderabad - 500060, Telangana State, India.

Tel : 040 - 2405 4462, E-mail : mktg@raasi.in, CIN : L26920TG1981PLC00339

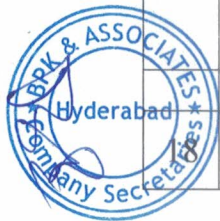
Works : Lakshmpuram, P.O. Narketpally, Dist. Nalgonda - 508 254, Tel : 08682 - 272455 / 272444.
E-mail : works@raasi.in



BPK ASSOCIATES
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the quarter ended	30 th June, 2020					
2	ISIN	INE858D01017					
3	Face Value	Rs.10/-					
4	Name of the Company	Raasi Refractories Limited					
5	Registered Office of the Company	15-145/9, Kodandaram Nagar, Saroor Nagar, Near Sarada talkies, Hyderabad, Telangana - 500060					
6	Correspondence Address	15-145/9, Kodandaram Nagar, Saroor Nagar, Near Sarada talkies, Hyderabad, Telangana - 500060					
7	Telephone & Fax Numbers	+91 9848787815					
8	E-mail Address	marketing@raasi.in					
9	Name of the stock exchanges where the company securities are listed	BSE Limited					
10	Issued Capital	4713136					
		No. of shares		% of issued capital			
11	Listed capital:	47,13,136		100.00			
12	Held in dematerialized form in CDSL	24,50,262		51.99			
13	Held in dematerialized form in NSDL	18,74,435		39.77			
14	Held in physical form	3,88,439		8.24			
15	Total No. of shares(12+13+14)	47,13,136		100.00			
16	Reason for difference if any between (10&11), (10&15) (11&15)	Nil					
17	Certifying the details of changes in share capital during the quarter under consideration	Nil					
	Particulars	No. Of shares	Applied/ Not applied for Listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (Specify names)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Register of Members is updated (Yes/No) if not updated up to which date				YES		



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+91 - 98480 84284

mail@bpkassociates.com
www.bpkassociates.com

21	Total number of requests if any confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay	NIL
22	Name, Telephone and Fax number of the compliance officer of the company	Mandeep Kaur Company Secretary and Compliance Officer ACS-27346 Phone No: +91-8146995577
23	Name Address Tel & Fax No. Of Auditor	Pavan Kumar Bhattiprolu Practicing Company Secretary Address: #5-9-30/5, Paigah Plaza, Flat No 304/A, 3 rd Floor, Basheer Bagh, Hyderabad, Telangana – 500029 Phone No: 8978901916
24	Appointment of Common Agency for registry work	Aarhi Consultants Private Limited SEBI Reg No: INR000000379 Address: 1-2-285, Domalguda, Hyderabad, Telangana – 500029 T. No: 040-27638111 Email: info@aarhiconsultants.com
25	Any other details that the auditor may like to provide	None

For BPK Associates



Pavan Kumar Bhattiprolu
Proprietor
M. No. 5399, C.P. No.
4774

Place: Hyderabad

Date: 13.07.2020

UDIN: F005399B000442506