\_Date:14-05-2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31st 2020

Kindly find enclosed the Reconciliation of Share Capital Audit Certificate for the quarter ended March 31<sup>st</sup>,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: Lakshmipuram, 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 qua	arter ende	ed		31st Marc	h 2020	
2	ISIN			31 <sup>st</sup> March, 2020 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 Na	agar. Near S	arada talkies,
						d, Telangan	
6	Correspondence Address				15-145/9, Kodandaram Nagar,		
				Saroor Nagar, Near Sarada talkies,			
7	TD 1 1			Hyderabad, Telangana - 500060			
7	Telephone & Fax Numbers				+91 9848787815		
8	E-mail Add			Marine Pro-	marketing@raasi.in		
9	Name of the stock exchanges where the				BSE Limited		
10	company securities are listed Issued Capital						
10	Issued Capi	ital -			4713136		
11	Listed capit	-01.			No. of sha		issued capital
12			J.C	ODGI	471313		100.00
13	Held in dematerialized form in CDSL				2450462 51.99		
14	Held in dematerialized form in NSDL Held in physical form				1874235 39.77		
15	Total No. of shares(12+13+14)						8.24
	Reason for difference if any between				4713136 100.00		
.16	(10&11), (1	0&15) (1	1&15)	ween	Nil		
	Certifying the	he details	of changes	in share			
17	capital during the quarter under		Nil				
	consideratio	n					
			Applied/	Listed on			In principle
	D- 4' 1	No. Of	Not	Stock	Whether	Whether	approval
	Particulars	shares	applied	Exchanges	intimated	intimated	pending for
			for	(specify	to CDSL	to NSDL	SE (Specify
	Nil	Nil	Listing Nil	names)	2711		names)
	Nil   Nil   Nil   Nil   Register of Members is updated (Yes/No) if				Nil Nil Nil		
18	not updated up to which date				YES		
19	Reference of						
	01	Provious	quarter WI	urregards		NA	

304/A, 3rd Floor, Paigah Plaza, Basheer Bagh, Hyd- 500029

+91 - 89789 01916 +91 - 98480 84284 mail@bpkassociates.com bhattiprolupavan@gmail.com

	to excess dematerialized shares if any			
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not reason why?	NA		
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 <sup>rd</sup> Floor, Basheer Bagh, Hyderabad, Telangana –		
	Appointment of Common Agency for	Phone No: 8978901916  Aarthi Consultants Private Limited		
24	registry work	SEBI Reg No: INR000000379  Address: 1-2-285,Domalguda, Hyderabad, Telangana – 500029		
		T. No: 040-27638111 Email: info@aarthiconsultants.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: 14.05.2020

UDIN: F005399B000238126