

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Scrip code*	502271		
NSE Symbol			
MSEI Symbol			
ISIN	INE858D01017		
Whether company has CIN	Yes		
CIN Number	L26920TG1981PLC003339		
Name of the company*	RAASI REFRACTORIES LTD.		
<b>Registered office address</b>			
Registered office address*	H. NO. 15-145/9, KODANDARAM NAGAR, , SAROOR NAGAR, NEAR SARADA TALKIES		
Registered office state*	TELANGANA		
Registered office city*	HYDERABAD		
Registered office district*	RANGAREDDY DISTRICT		
Registered office pin code*	500060		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	00	9848787815
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.raasi.in		
Registered office email	marketing@raasi.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	H. NO. 15-145/9, KODANDARAM NAGAR, , SAROOR NAGAR, NEAR SARADA TALKIES		
Correspondence state	TELANGANA		
Correspondence city	HYDERABAD		
Correspondence district	RANGAREDDY DISTRICT		
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	91	00	9848787815
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Correspondence country	INDIA		
Correspondence email	marketing@raasi.in		
Reporting quarter*	31-03-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4713136	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	4713136	
Listed capital (BSE) (As per company records)*	4713136	100
Held in dematerialised form in CDSL*	2478246	52.58
Held in dematerialised form in NSDL*	1848601	39.22
Physical*	386289	8.2
Total no.of shares*	4713136	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	NITIN KUMAR PUGALIYA
PAN of the compliance officer*	BUGPP7670A
Date of Appointment	14-11-2020
Designation*	COMPANY SECRETARY
Membership Nos	ACS-48915
Telephone no.*	91-9649423444
Fax no.	-
E-mail id*	csnitinpugaliya@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	
Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	
Date of Appointment	
CA/CS*	Company secretary
Name of certifying auditor*	RAMESH ATLURI
Date of issue of report*	15-04-2022
Address*	114, Bhanu Enclave, Erragadda
City*	HYDERABAD
Pincode*	500038
Contact no.*	91-9247177852
Fax no.	-
Email	
Membership no.*	9889
Firms registration number of audit firm	
Name of the firm*	ATLURI RAMESH & ASSOCIATES
COP number*	16418
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	AARTHI CONSULTANTS PRIVATE LIMITED
SEBI registration no.	INR000000379
Address	1-2-285, DOMALGUDA
State	TELANGANA
City	HYDERABAD
Pincode	500029
Contact no.	040-27638111
Fax number of RTA	-
E-mail id	info@aarthiconsultants.com
Website Address	www.aarthiconsultants.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	