

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
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AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	September 30, 2023	
2.	ISIN	:	INE786W01010	
3.	Face Value	:	Rs.10/-	
4.	Name of the Company	:	RKEC Projects Limited	
5.	Registered office address	:	Door No. 10-12-1, Rednam Alcazar, 3 <sup>rd</sup> Floor, Opp. SBI Main Branch, Old Jail Road, Rednam Gardens, Vishakhapatnam AP – 530020.	
6.	Correspondence address	:	Same as registered office.	
7.	Telephone and Fax Nos.	:	Tel: 0891-2574517 Fax: 0891-2574703	
8.	E-mail address	:	<a href="mailto:cs@rkecprojects.com">cs@rkecprojects.com</a>	
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	1. National Stock Exchange of India Limited ("NSE")	
10.	Issued Capital	:	<b>No. of Shares</b>	<b>% of total issued capital</b>
			2,39,90,600	100%
11.	Listed capital {NSE} as per Company Records	:	2,39,90,600	100%
12.	Held in Dematerialized form in CDSL	:	2,06,63,571	86.13%
13.	Held in Dematerialized form in NSDL	:	33,27,029	13.87%
14.	Physical	:	0	0.00%
15.	Total no. of Shares (12 + 13 + 14)	:	2,39,90,600	



16.	<b>Reasons for difference, if any, between</b>	:	N.A				
	<b>a. (10 &amp; 11) and (10 &amp; 15)</b>	:					
	<b>b. (11 &amp; 15)</b>	:	N.A.				
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>						
<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied / not applied for listing</b>	<b>Listed Stock Exchange(s) (Specify names)</b>	<b>on</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending from Stock Exchange(s) (Specify names)</b>
NA							
<b>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)</b>							
18.	<b>Register of Members is updated (Yes / No)</b>				:	Yes	
	If not updated, up to which date				:	NA	
19.	<b>Reference of previous quarter with regards to excess dematerialized shares, if any</b>				:	NIL	
20.	<b>Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</b>				:	NA	
21.	<b>Mention 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:</b>						
	<b>Total no. of De-mat requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reason for delay</b>			
	<b>Confirmed after 21 days</b>	NIL	NIL	NA			
	<b>Pending for more than 21 days</b>	NIL	NIL	NA			
22.	<b>Name, telephone and fax no. of the Compliance Officer of the Company:</b>	:	Mrs. Deepika Rathi, Company Secretary & Compliance Officer. Membership No- A53803 Tel: 0891-2574517 Fax : 0891-2574703				



23.	<b>Name, address, telephone, fax no. and Registration no. of the Auditor</b>	:	Ms. Ashwini Inamdar FCS No. 9409 CP No. 11226  <b>Mehta &amp; Mehta Company Secretaries A 103, Reya Society, Above LG Showroom, Opposite Pu La Deshpande Baug, Pune - 411030 Ph: +91 7420071553</b>
24.	<b>Appointment of Common Agency for Share Registry Work, if yes, Name and Address</b>	:	Yes <b>M/s. Bigshare Services Private Limited</b> E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai – 400072, India
25.	<b>Any other detail(s) that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)</b>	:	NIL

**For Mehta & Mehta  
Company Secretaries  
(ICSI Unique Code P1996MH007500)**

*Ashwini Inamdar*



**Ashwini Inamdar  
Partner  
FCS No. 9409  
CP No. 11226**

**Place: Mumbai  
Date: 19.10.2023**

**UDIN: F009409E001382418**