

CIN: L47190MH1994PLC083945



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Date: October 18, 2025

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2025.

Ref: Rajnish Retail Limited (Formerly known as 'Sheetal Diamonds Limited'), Scrip Code: 530525

Pursuant to Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report issued by Mr. Kunal Vijay Sakpal, Designated Partner of HSPN & Associates LLP, Company Secretaries, for the quarter ended 30th September, 2025.

Kindly take the same on your record.

Thanking You.

Yours truly,

For RAJNISH RETAIL LIMITED
(Formerly known as Sheetal Diamonds Limited)

Vijay Kumar Chopra
Whole Time Director and Chief Financial Officer
DIN: 10337012



Reg. Office: Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, s West, Mumbai-400064

Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018:

1.	For Quarter Ended	:	30 th September, 2025
2.	ISIN	:	INE786J01033
3.	CIN	:	L47190MH1994PLC083945
4.	Face Value	:	INR 1/- each
5.	Name of the Company	:	Rajnish Retail Limited (Formerly known as "Sheetal Diamonds Limited")
6.	Registered Office Address	:	Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, Malad, West, Mumbai-400064.
7.	Correspondence Address	:	Shop No. 22, New Corporate Co-op Premises Society Ltd, Ramchandra Lane Extension Road Kachapada, Malad, West, Mumbai-400064.
8.	Telephone No.	:	Tel. No. +91 88507 42246
9.	Email address	:	info@rajnishretail.com
10.	Names of the Stock Exchange where the Company's securities are listed	:	BSE Limited
			Number of Shares % Of Total Issued Capital
11.	Issued Capital	:	15,67,50,000 100.00
12.	Listed Capital (Exchange wise)	:	15,67,50,000 100.00
13.	Held in Dematerialized form in CDSL	:	8,73,86,301 55.75
14.	Held in Dematerialized form in NSDL	:	6,40,54,699 40.86
15.	Physical	:	53,09,000 3.39
16.	Total No. of shares (12+13+14)	:	15,67,50,000 100.00
17.	Reasons for difference if any	:	NA



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	between (10 & 11), (10 & 15) & (11& 15)					
18.	Certifying the details of change in share capital during the quarter under consideration as per table below:					
Particulars	No. of warrants.	Applied /Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval. Pending for SE (Specify names)
--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--	--N.A.--
19.	Register of Members is updated (Yes / No) If not, updated up to which date					
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.					
21.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why?					
22.	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	NIL	NIL		NA		
Pending for more than 21 days	NIL	NIL		NA		
23.	Name, Telephone No. of the Compliance Officer of the Co.			: CS Priti Agrawal ACS- 43828 Company Secretary and Compliance officer PAN: FXXXXXXXB Tel. No.: +91 7782060800 Email Id: pritisanghania.18@gmail.com (Appointed w.e.f 30 th January, 2025)		



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24.	Name, Address, Tel. No. Regn. No. of the Auditor	:	KUNAL SAKPAL Designated Partner HSPN & Associates LLP, 206, 2nd Floor, Tanatia & Jogani Industrial Premises Sitaram Mills Compound, J.R. Boricha Marg, Lower Parel (East) Mumbai: 400011 Tel No. 022-23088998/23008998 C.P.: 27860 ACS: 75123
25.	Appointment of common agency for shares registry work, if any.	:	Satellite Corporate Services Private Limited SEBI Reg. No. : INR000003639 Add.: Office No. A/106-107, Dattani Plaza, East West Compound, Email: services@satellitecorporate.com Tel: 022 - 2852 0461 Fax: 022 - 2852 0462
26.	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.): Not Applicable		

Place: Mumbai

Date: October 18, 2025

Pear Review No.: 6035/2024

ICSI UDIN: A075123G001616432

For HSPN & ASSOCIATES LLP

Company Secretaries



Kunal Sakpal
Designated Partner
ACS No.: 75123
COP No.: 27860

