HSPN & ASSOCIATES LLP
COMPANY SECRETARIES
LLPIN: AA2-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

KUNAL V. SAKPAL (Designated Partner)
B.Com., ACS

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
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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	:	**30th September, 2026**
2.	ISIN	:	**INE786J01033**
3.	CIN	:	**L47190MH1994PLC083945**
4.	Face Value	:	INR 1/- each
5.	Name of the Company	:	**Rajnish Retail 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	:	8,67,08,609	55.32
14.	Held in Dematerialized form in NSDL	:	6,47,38,391	41.30
15.	Physical	:	53,03,000	3.38
16.	Total No. of shares (12+13+14)	:	**15,67,50,000**	**100.00**
17.	Reasons for difference if any between (10 & 11), (10 & 15) & (11& 15)	:	NA	

HSPN & ASSOCIATES LLP * COMPANY SECRETARIES * ACS No. 75123 CP No. 27860 MUMBAI

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	:	Yes
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N.A.
21.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? if not, reason why?	:	N.A.
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: FXXXXXXXXB Tel. No.: +91 7782060800 Email Id: pritisinghania.18@gmail.com



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: 09/10/2026
Pear Review No.: 6035/2024
ICSI UDIN: A075123H001794161

For **HSPN & ASSOCIATES LLP**
Company Secretaries

KVJalkpal

HSPN & ASSOCIATES LLP ★ ACS No. 75123 CP No. 27860 MUMBAI ★ COMPANY SECRETARIES

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