R Î L RAIN INDUSTRIES LIMITED

RIL/SEs/2022

July 13, 2022

The General Manager	The Manager
Department of Corporate Services	Listing Department
BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex
Dalal Street, Fort	Bandra East
<u>Mumbai-400 001</u>	<u>Mumbai – 400 051</u>

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on June 30, 2022.

Ref: Scrip Code: 500339 (BSE) and Scrip code: RAIN (NSE).

With reference to the above stated subject, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by Mr. S. Chidambaram, Practising Company Secretary for the Quarter ended on June 30, 2022.

This is for your information and record.

Thanking you,

Yours faithfully, for Rain Industries Limited

SNR Read

S. Venkat Ramana Reddy Company Secretary



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quart	er Ended		:	June 30, 2022				
2	ISIN & S	crip Code	, , , , , , , , , , , , , , , , , , ,	:	INE855B01025 Scrip Code: BSE:500339; NSE : RAIN				
3	Face Valu	ie		:	Rs.2/- per share				
4	Name of 1	the Company		:	RAIN INDUSTRIES LIMITED				
5	Registere	d Office Addı	ess	:	"Rain Center", 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India.				
6	Correspon	ndence Addre	SS	:	"Rain Center", 34, Srinagar Colony, Hyderabad - 500 073, Telangana State, India.				
7	Telephon	e & Fax Nos		:	Ph. No. 040-40401234, 040- 40401257 Fax No.040-40401214		257		
8	Email add	dress		:	secretarial@rain-industries.com				
9		the Stock Ex any's securitie	changes where es are listed :		i) BSE Limited ii) National Stock Exchange of India Limited				
				Number of equity shares		% of Total Issued Cap.			
10	Issued Ca	ipital		:	33,63,45,679		100		
11	Listed Ca	pital (Exchan	ge-wise)	:				······································	
	(as per co	ompany recor	ds)		33,63,45,679		100		
12	Held in d	ematerialised	form in CDSL	:	5,37,70,694			15.99	
13	Held in d	ematerialised	form in NSDL	:			82.34		
14	Physical			:	56,36,655			1.67	
15	Total No.	of shares (12-	+13+14)	:			100.00		
16		for difference (10&11) , (10	if any, &15), (11&15)	:					
17	Certifyin	g the details o	f changes in sha	ire c	re capital during the quarter under consideration:				
Particulars* No. OI Not A		Applied / Not Applied for listing		Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal Approval Pending for SE (Specify Names)		
			- Ne	ot A	pplicable -	J			

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify).



18	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes			
19	Reference of previous quarter with regards to excess dematerialised shares, if any	:	Not Applicable			
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	:	Not Applicable			
21	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		Total number of demat requestsNo. of requestsReasons for delayConfirmed after 21 daysNILNILN.A.			
			PendingNILNILN.A.for morethan 21days			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		S. Venkat Ramana Reddy Company Secretary Ph. No.040-40401257 Fax No. 040-40401214 Email ID : venkat@rain-industries.com			
23	Name, Address, Tel. & Fax No., Regn. no. of the C.A. / C.S.		S. Chidambaram Practising Company Secretary CP.No.2286 Flat No.4A, Sampathji Apartments, 6-3-855/10/A, Saadat Manzil, Lane opp to Green Park Hotel, Near Neeraj Public School, Ameerpet, Hyderabad - 500 016, Ph.No.040-23413376, Fax No.040-23410449 Email ID: schid285@gmail.com			
24	Appointment of common agency for share registry work		KFin Technologies Limited, Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 Phone: +91 40 67161566 Fax: +91 40 23420814 Email: <u>einward.ris@kfintech.com</u> Website: www.kfintech.com			
25.	Any other detail that the auditor may like to provide.		-NIL-			



Place : Hyderabad Date : 12.07.2022 S. Chidambaram Practising Company Secretary CP No.2286 UDIN NO: F003935D000609749