## **RAIN INDUSTRIES LIMITED**

RIL/SEs/2025

April 4, 2025

| 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 March 31, 2025.
- 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. B. Pavan Kumar Reddy, Practising Company Secretary for the Quarter ended on March 31, 2025.

This is for your information and record.

Thanking you,

Yours faithfully, for Rain Industries Limited

S. Venkat Ramana Reddy

Company Secretary



B. Pavan Kumar Reddy B.Com, ACS, L.LB. Practicing Company Secretary Mobile: 9397899033 M.No: A21940 CP No. 24705

B \* Pr

(M.No: A21940 C.P.No: 24705

## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

| 1        | For Quarte   | er Ended                                 |                                | :   | : March 31, 2025  |                                 |  |           |  |  |  |
|----------|--|--|--------------------------------|---|---|---------------------------------|--|-----------|--|--|--|
| 2        | ISIN & Sc  | rip Code                                 |                                | :   | INE855B01025  |                                 |  |           |  |  |  |
|          |  |  | ·                              |   | Scrip Code: BSE:500339; NSE : RAIN  |                                 |  |           |  |  |  |
| 3        | Face Valu  |  |                                | :   | Rs.2/- per share  |                                 |  |           |  |  |  |
| 4        | Name of t  | he Company                               |                                | :   | RAIN INDUSTRIES LIMITED   |                                 |  |           |  |  |  |
| 5        | Registered   | l Office Addr                            | ess                            | •   | "Rain Center", 34, Srinagar Colony, Hyderabad<br>- 500 073, Telangana State, India.   |                                 |  |           |  |  |  |
| 6        | Correspon  | dence Addres                             | SS                             | :   | "Rain Center", 34, Srinagar Colony, Hyderabad<br>- 500 073, Telangana State, India.   |                                 |  |           |  |  |  |
| 7        | Telephone  | & Fax Nos                                | стан алан алан алан алан ал    | :   | Ph. No. 040-40401234, 040- 40401257<br>Fax No.040-40401214                            |                                 |  |           |  |  |  |
| 8        | Email add  | ress                                     |                                | :   | secretarial@rain-industries.com   |                                 |  |           |  |  |  |
| 9        |  | the Stock Exc<br>ny's securities         | changes where<br>s are listed: |   | <ul><li>i) BSE Limited</li><li>ii) National Stock Exchange of India Limited</li></ul> |                                 |  |           |  |  |  |
| <u> </u> | 1  |  |                                | L   | Numb  | ber of                          | % of Total Issued Cap.   |           |  |  |  |
| 10       | Issued Ca  | sued Capital                             |                                | :   |   | 33,63,45,679                    |  | 100       |  |  |  |
| 11       | Listed Ca  | oital (Exchange                          | ge-wise) (as pe                | r co  | company records)  |                                 |  |           |  |  |  |
|          | BSE Limited  |  |                                | :   |   | 63,45,679                       | 100  |           |  |  |  |
|          | National S<br>Limited  | Stock Exchang                            | ge of India                    | :   | 33,63,45,679  |                                 | 100  |           |  |  |  |
| 12       | Held in de   | Held in dematerialised form in CDSL      |                                | :   | 6.  | 91,91,573                       | 20.57  |           |  |  |  |
| 13       | Held in de   | ematerialised                            | form in NSDL                   | :   |   | 41,92,301                       | 78.55  |           |  |  |  |
| 14       | Physical   | Physical                                 |                                | :   |   | 29,61,805                       | 0.88   |           |  |  |  |
| 15       | Total No.  | of shares (12+                           | -13+14)                        | :   |   | 63,45,679                       | 100.00   |           |  |  |  |
| 16       |  | or difference<br>10&11), (10&            | if any,<br>&15), (11&15)       | :   | Not Applicable  |                                 |  |           |  |  |  |
| 17       | Certifying   | the details of                           | f changes in sha               | l<br>ire c  | apital during   | g the quarte                    | r under consid   | deration: |  |  |  |
| Par      | Particulars* No. of shares Applied / Not Applied for listing |  | ]                              | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names) | whether<br>intimated<br>to CDSL   | whether<br>intimated<br>to NSDL | In-principal<br>Approval<br>Pending for<br>SE (Specify<br>Names) |           |  |  |  |
|          |  | n an | - No                           | ot A  | pplicable -   | ,                               |  |           |  |  |  |

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

Plot No 19, Anu Shakti (NFC) Colony, Opp. Bharat Gas Godown, Chengicherla, Boduppar Medchal Malkajgiri District-500092. Tel: 9397899033 Email: pavanbaddam@hotmail.com



## B. Pavan Kumar Reddy

B.Com, ACS, L.LB. Practicing Company Secretary Mobile: 9397899033 M.No: A21940 CP No. 24705

| 18              | Register of Members is updated (Yes / No )   | :                | Yes  |                            |        |             |  |  |
|-----------------|--|------------------|--|----------------------------|--------|-------------|--|--|
|                 | If not, updated upto which date  |                  |  |                            |        |             |  |  |
| 19              | Reference of previous quarter with regards to excess dematerialised shares, if any | •                | Not Applicable   |                            |        |             |  |  |
| 20              | Has the company resolved the matter  | :                | Not Applicable   |                            |        |             |  |  |
|                 | mentioned in point no.19 above in the  |                  |  |                            |        |             |  |  |
|                 | current quarter? If not, reason why?   |                  |  |                            |        |             |  |  |
| 21              | Mention the total no. of requests, if any,   | :                | Total number   | No. of                     | No. of | Reasons for |  |  |
|                 | confirmed after 21 days and the total no. of                                       |                  | of demat   | requests                   | shares | delay       |  |  |
|                 | requests pending beyond 21 days with the   |                  | requests   |                            |        |             |  |  |
|                 | reasons for delay  |                  | Confirmed  | NIL                        | NIL    | N.A.        |  |  |
|                 |  |                  | after 21   |                            |        |             |  |  |
|                 |  |                  | days   |                            |        |             |  |  |
|                 |  |                  | Pending  | NIL                        | NIL    | N.A.        |  |  |
|                 |  |                  | for more   |                            | -      |             |  |  |
|                 |  |                  | than 21  |                            |        |             |  |  |
|                 |  | <u> </u>         | days   |                            |        |             |  |  |
| 22              | Name, Telephone & Fax No. of the   |                  | S. Venkat Ramana Reddy   |                            |        |             |  |  |
|                 | Compliance Officer of the Company  |                  | Company Secretary  |                            |        |             |  |  |
|                 |  | Ph. No.040-40401 |  |                            |        |             |  |  |
|                 |  |                  | Fax No. 040-40401214   |                            |        |             |  |  |
|                 |  | ļ                |  | venkat@rain-industries.com |        |             |  |  |
| 23              | Name, Address, Tel. & Fax No., Regn. no. of  |                  | B. Pavan Kumar Reddy Practicing  |                            |        |             |  |  |
|                 | the $C.A.$ / C.S.  |                  | Company Secretary  |                            |        |             |  |  |
|                 |  |                  | CP. No. 24705  |                            |        |             |  |  |
|                 |  |                  | Plot No. 19, Anu Shakti (NFC) Colony,                                      |                            |        |             |  |  |
|                 |  |                  | Opp: Bharat Gas Godown, Chengicherla,                                      |                            |        |             |  |  |
|                 |  |                  | Boduppal, Medchal Malkajgiri Dist -  |                            |        |             |  |  |
|                 |  |                  | 500092<br>Mahila 0207800022  |                            |        |             |  |  |
|                 |  |                  | Mobile: 9397899033   |                            |        |             |  |  |
| 24              | Annointment of common against for share  |                  | Email ID: pavanbaddam@hotmail.com<br>K - Fin Technologies Limited,         |                            |        |             |  |  |
| 24              | Appointment of common agency for share   |                  | 1  | 0                          |        | ·           |  |  |
|                 | registry work  |                  | Selenium Tower B, Plot 31 & 32,<br>Gachibowli, Financial District,         |                            |        |             |  |  |
|                 |  |                  | Nanakramguda, Serilingampally Mandal,                                      |                            |        |             |  |  |
|                 |  |                  | Hyderabad – 500 032  |                            |        |             |  |  |
|                 |  |                  | Phone: +91 40 67161566   |                            |        |             |  |  |
|                 |  |                  | Fax: +91 40 23420814   |                            |        |             |  |  |
|                 |  | 1                | 1  | com                        |        |             |  |  |
|                 |  |                  | Email: <u>einward.ris@kfintech.com</u><br>Website: <u>www.kfintech.com</u> |                            |        |             |  |  |
| 25.             | Any other detail that the auditor may like to                                      |                  | -NIL-  |                            |        |             |  |  |
| <u> </u>        | provide.   |                  |  |                            |        |             |  |  |
| i <del>n.</del> | L Provina.   | .1               | 1  |                            |        |             |  |  |

Place : Date :

Hyderabad 03/04/2025



**B. Pavan Kumar Reddy** Practicing Company Secretary CP No. 24705 UDIN NO: A021940G000015868