





**Uttam Shetty & Co.**  
Company Secretaries

---

Date: October 19, 2022


To,  
**The Board of Directors**  
**Ravi Kumar Distilleries Limited**  
C-9, C-10, Industrial Estate,  
2<sup>nd</sup> Main Road, Thattanchavady,  
Puducherry – 605009.

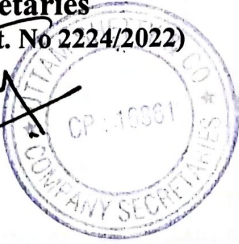
**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2022.**

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Ravi Kumar Distilleries Limited** (“the Company”) and **KFin Technologies Limited**, its Registrar and Share Transfer Agents, in respect of Reconciliation of Share Capital Audit Report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and as per the provisions of Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **30<sup>TH</sup> SEPTEMBER, 2022.**

**For Uttam Shetty & Co.**  
**Company Secretaries**  
(Peer Review Cert. No 2224/2022)

  
**Uttam Shetty**  
**Proprietor**  
**M No.: F8691**  
**COP No.: 16861**



**Place: Mumbai**  
**UDIN: F008691D001292248**

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 <sup>th</sup> September, 2022				
2.	ISIN:	INE722J01012				
3.	Face Value:	Rs. 10/- each				
4.	Name of the Company:	Ravi Kumar Distilleries Limited				
5.	Registered Office of the Company:	C-9, C-10, Industrial Estate, 2 <sup>nd</sup> Main Road, Thattanchavady, Puducherry-605009.				
6.	Correspondence Address:	Same as Above				
7.	Telephone No.:	+91 9788391758				
8.	Email Address:	cs@ravikumardistilleries.com				
9.	Name of the Stock Exchange where the Company's securities are listed:	BSE Limited NSE Limited				
		<b>Number of Shares</b>	<b>% of total Issued Capital</b>			
10.	Issued Capital:	2,40,00,000	100			
11.	Listed Capital (Exchange wise) (as per Company records):	2,40,00,000	100			
12.	Held in Dematerialized form in NSDL:	1,64,98,402	68.74			
13.	Held in Dematerialized form in CDSL:	74,73,046	31.14			
14.	Physical:	28,552	0.12			
15.	<b>Total No. of Shares : (12+13+14)</b>	<b>2,40,00,000</b>	<b>100</b>			
16.	Reasons for difference, if any between: (10&11), (10&15), (11&15)	No Difference				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars* **	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated: (Yes/No)			Yes		
	If not updated up to which date:			Not Applicable		
19.	Reference of previous quarter with regards to excess dematerialized shares: (if any)			NIL		
20.	Has the Company resolved the matter 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:		
	<b>Total No. of demat request</b>	<b>No. of Requests</b>	<b>No. of Shares</b>
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22.	Name, Telephone No. of Compliance Officer of the Company	<b>Mr. V. Rajkumar</b> Company Secretary and Compliance Officer Telephone: +91 9941523739	
23.	Name, Address, & Reg. No. of PCS	<b>Uttam Shetty &amp; Co.</b> Practising Company Secretary Add: B-01, Ground Floor, Om Mahanta Kumar Society, Near Utkarsh Mandal Circle, Vile Parle (East), Mumbai-400057. <b>C.P. No. 16861</b> <b>M. No.: F-8691</b>	
24.	Appointment of common agency for share registry work. If yes, name & address	<b>Yes</b> KFinTechnologies Limited Add: Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500032.	
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	None	

**For Uttam Shetty & Co.**  
**Company Secretaries**  
**(Peer Review Cert. No 2224/2022)**

*Uttam Shetty*

**Uttam Shetty**  
**Proprietor**  
**M No.: F8691**  
**COP No.: 16861**



**Place: Mumbai**

**UDIN: F008691D001292248**