



## RAVI KUMAR DISTILLERIES LIMITED

Regd. Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone : 0413 - 2244007, 2248888, 2248887 E-mail : cs@ravikumardistilleries.com

Website : www.ravikumardistilleries.com CIN No. : L51909PY1993PLC008493, GSTIN : 34AABCR4195D1ZJ

Date: 20<sup>th</sup> May 2020

To Secretary Listing Department <b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai - 400001	To Secretary Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Mumbai - 400050
<b>Scrip Code: 533294</b>	<b>Scrip Code: RKDL</b>

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2020.**

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 2020. The report has been issued by **Mr. Uttam Shetty, proprietor of M/s. Uttam Shetty & Co., Practising Company Secretaries.**

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,

For RAVI KUMAR DISTILLERIES LIMITED

  
R.V. RAVIKUMAR  
MANAGING DIRECTOR  
DIN: 00336646



Encl: As above



# UTTAM SHETTY & CO.

## Company Secretaries

B-01, Om Mahanta Kumar CHS Ltd, Mahanta Road Extn., Near Utkarsh Mandal Circle, Vile Parle East,  
Mumbai-400057 T: 022 2616 1191 M: 98208 11489 / 98694 82761 E-mail : uttamshetty@gmail.com

Date: May 12, 2020

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

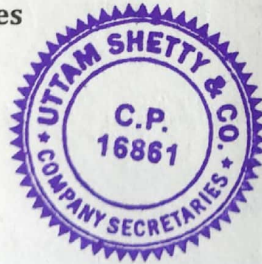
**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED  
31<sup>ST</sup> MARCH, 2020.**

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 Private 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 **31<sup>st</sup> March, 2020.**

For Uttam Shetty & Co.  
Company Secretaries

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



Place: Mumbai

UDIN: F008691B000231870



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 <sup>st</sup> March, 2020				
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, Pondicherry - 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:	1,69,16,586	70.49			
13.	Held in Dematerialized form in CDSL:	70,54,862	29.40			
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:					



Total No. of demat request		No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days		Nil	Nil	Not Applicable
Pending for more than 21 days		Nil	Nil	Not Applicable
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> KFin Technologies Private 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

*Uttam Shetty*

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



Place: Mumbai