



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: 21st January, 2020

| | |
|---|---|
| To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai - 400001 Scrip Code: 533294 | To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai - 400050 Scrip Code: RKDL |
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Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2019.

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2019. 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**


N. JEYANTHEI
DIRECTOR
DIN: 07143462

Encl: As above



Date: 20th January, 2020


To,
The Board of Directors
Ravi Kumar Distilleries Limited
Ameen Manors, S1 & S2, Second Floor,
B-Block, 138, Nungambakkam High Road,
Chennai, Tamil Nadu – 600034.

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2019.

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 **31st December, 2019.**

For Uttam Shetty & Co.
Company Secretaries

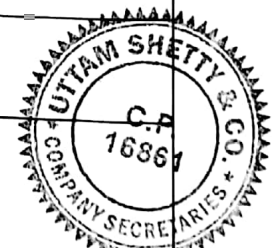

(Uttam Shetty)
Proprietor
M No.: F8691
COP No.: 16861



Place: Mumbai
UDIN: F008691B000076407

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

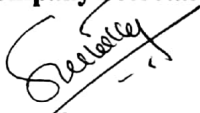
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|-----|---|---|----------------------------------|--|----------------------------------|---------------------------|---|
| 1. | For Quarter Ended: | 31 st December, 2019 | | | | | |
| 2. | ISIN: | INE722J01012 | | | | | |
| 3. | Face Value: | Rs. 10/- each | | | | | |
| 4. | Name of the Company: | Ravi Kumar Distilleries Limited | | | | | |
| 5. | Registered Office of the Company: | C-9, C-10, Industrial Estate, 2 nd 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 | | | | | |
| | | Number of Shares | | | % of total Issued Capital | | |
| 10. | Issued Capital: | 2,40,00,000 | | | 100.00 | | |
| 11. | Listed Capital (Exchange wise) (as per Company records): | 2,40,00,000 | | | 100.00 | | |
| 12. | Held in Dematerialized form in NSDL: | 1,70,31,555 | | | 70.96 | | |
| 13. | Held in Dematerialized form in CDSL: | 69,39,893 | | | 28.92 | | |
| 14. | Physical: | 28,552 | | | 0.12 | | |
| 15. | Total No. of Shares : (12+13+14) | 2,40,00,000 | | | 100.00 | | |
| 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: | | | | | | |



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| 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 | Mr. V. Rajkumar Company Secretary and Compliance Officer Telephone: +91 9941523739 | |
| 23 | Name, Address, & Reg. No. of PCS | Uttam Shetty & Co. Practising Company Secretary Add: B-15, Sai Niketan, Sai Baba Complex, Goregaon (East), Mumbai - 400063 C.P. No. 16861 M. No.: F-8691 | |
| 24 | Appointment of common agency for share registry work. If yes, name & address | Yes 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
Proprietor
M No.: F8691
COP No.: 16861



Place: Mumbai