

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	533294		
NSE Symbol*	RKDL		
MSEI Symbol	NOTLISTED		
ISIN	INE722J01012		
Whether company has CIN	Yes		
CIN Number	L51909PY1993PLC008493		
Name of the company*	RAVI KUMAR DISTILLERIES LIMITED		
Registered office address			
Registered office address*	C-9,C-10, INDUSTRIAL ESTATE, 2ND MAIN ROAD, THATTANCHAVADY, PUDUCHERRY-605009.		
Registered office state*	PUDUCHERRY		
Registered office city*	PUDUCHERRY		
Registered office district*	PUDUCHERRY		
Registered office pin code*	605009		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0413	9788391758
Registered office fax			
Registered office country*	INDIA		
Registered office website	http://www.ravikumardistilleries.com		
Registered office email	cs@ravikumardistilleries.com		
Correspondence address			
Same as above	Yes		
Correspondence address	C-9,C-10, INDUSTRIAL ESTATE, 2ND MAIN ROAD, THATTANCHAVADY, PUDUCHERRY-605009.		
Correspondence state	PUDUCHERRY		
Correspondence city	PUDUCHERRY		
Correspondence district	PUDUCHERRY		
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	91	0413	9788391758
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@ravikumardistilleries.com		

Reporting quarter*	31-12-2024
Face value*	10

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	24000000	100
	National Stock Exchange of India Ltd(NSE)	24000000	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	24000000	
Listed capital (BSE) (As per company records)*	24000000	100
Held in dematerialised form in CDSL*	8144840	33.94
Held in dematerialised form in NSDL*	15826613	65.94
Physical*	28547	0.12
Total no.of shares*	24000000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<p align="center">Certifying the details of changes in share capital during the quarter under consideration as per Table below :</p>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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 requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	V RAJKUMAR	
PAN of the compliance officer*	AHPPR0241Q	
Date of Appointment	14-11-2018	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS	26416
Mobile no.*	9941523739	
Fax no.		
E-mail id*	cs@ravikumardistilleries.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		<div></div>
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	UTTAM SHETTY
Date of issue of report*	17-01-2025
Address*	B-01, Ground Floor, Om Mahanta Kumar Society, Near Utkarsh Mandal Circle, Vile Parle East
City*	Mumbai
Pincode*	400057
Contact no.*	022-9820811489
Fax no.	-
Email	uttamshetty@gmail.com
Membership no.*	8691
Firms registration number of audit firm	
Name of the firm*	UTTAM SHETTY & CO
COP number*	16861
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES LIMITED
SEBI registration no.	INR000000221
Address	Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal,
State	Telangana
City	Hyderabad
Pincode	500032
Contact no.	040-67162222
Fax number of RTA	-
E-mail id	murthy.psrch@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

