



## RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery  
# 4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD  
KUMARA PARK EAST, BENGALURU - 1 INDIA  
PH: 22266735, 22260443, 22282215, 41623638, 41529154  
FAX: +91-80-2225 9503 Email: corpcomm@rajeshindia.com  
CIN No. : L36911KA1995PLC017077  
Website : www.rajeshindia.com

January 22, 2026

To  
The Manager Listing,  
National Stock Exchange of India Ltd,  
Mumbai.

To  
The Manager Listing,  
Bombay Stock Exchange of India Ltd  
Mumbai.

**Sub: Reconciliation of Share Capital Audit Report As Per Regulation 76 of SEBI  
(Depository & Participants) Regulations 2018**

Dear Sir,

With reference to the above subject please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025 for your record as per Regulation 76 of SEBI (Depository & Participants) Regulations 2018.

Thanking you

Your Faithfully

For Rajesh Exports Ltd

Rajesh Mehta (Chairman)



*Global Presence in Gold and Diamond Jewellery*

**GOPICHAND ROHRA BA, FCS, MICA**

PRACTISING COMPANY SECRETARY

#10, AG's Colony Anand Nagar, Bangalore-560024, Tel: 080-42146796

Email- gopichandrohra@gmail.com

1	For Quarter ended	30 <sup>th</sup> September, 2025	
2	ISIN	INE343B01030	
3	Face Value per Share	Re.1/-	
4	Name of the Company	<b>RAJESH EXPORTS LIMITED</b>	
5	Registered Office Address	No.4, Batavia Chambers Kumara Krupa Road Kumara Park East Bangalore – 560 001	
6	Correspondence Address	No.4, Batavia Chambers Kumara Krupa Road Kumara Park East Bangalore – 560 001	
7	Telephone & Fax Number	Tel – 080 22282216 & Fax -080 40239945	
8	Email Address	<a href="mailto:compsect@rajeshindia.com">compsect@rajeshindia.com</a>	
9	Name of the Stock Exchanges where the Company's Securities are listed	1) National Stock Exchange of India Limited 2) Bombay Stock Exchange	
	<i>Particulars</i>	<i>Number of Shares</i>	<i>% of Total Issued Capital</i>
10	Issued Capital	Equity 29,52,59,959	100 %
11	Listed Capital (Exchange-wise)		
	National Stock Exchange of India Limited, Mumbai	Equity 29,52,59,959	100 %
	Bombay Stock Exchange Limited, Mumbai	Equity 29,52,59,959	100 %
12	Held in dematerialized form in CDSL	Equity 29311629	09.93%
13	Held in dematerialized form in NSDL	Equity 265600498	89.96%

14	Physical		Equity 347832		0.11%	
15	Total No. of shares (12+13+14)		Equity 29,52,59,959		100 %	
16	Reasons for difference if any, between (10&11) (10&15) (11&15)		Not Applicable			
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Parti- culars*	No. of Shares	Applied / Not Applied for listing	Listed on Exchanges (specify names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (specify names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members updated (Yes/No) If Not, updated up to which date		Yes			
19	Reference of previous quarter with regard to excess dematerialized shares, if any		N.A			
20	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If Not, reasons why?		N.A.			
21	Mention the total no. of requests, if any confirmed after 21 days and the total no of requests pending beyond 21 days with reasons for delay					
	Total No. of Demat request		No. of requests	No. of shares	Reasons for delay	
	Confirmed after 21 days		Nil	Nil	N.A.	
	Pending for more than 21 days		Nil	Nil	N.A.	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		One can contact Akash Bhandari (A55231) as per below details given: Tel: 080-22282216 Fax-080-40239945			

23	Name, Address, Telephone & Fax No. of the Certifying Company Secretary	M/s Gopichand Rohra Company Secretary No.10 AG Colony, Anand Nagar,Bangalore Mob: 80-42146796 Email-graplind@gmail.com
24	Appointment of common Agency for share registry work, if any, Name and address	<u>Name &amp; Address:</u> MUFG Intime India Private Limited Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam, Coimbatore 641028 Tel – 0422- 2314792; coimbatore@linkintime.co.in <a href="https://linkintime.co.in">https://linkintime.co.in</a>
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange/s, Company changed its name, etc.)	Not Applicable

**Gopichand Rohra**

**CP 44**

**UDIN: F000974G003425868**

**GOPICHAND  
D ROHRA**

Digitally signed by  
GOPICHAND  
ROHRA  
Date: 2026.01.21  
23:38:16 +05'30'

**Date:21<sup>st</sup>January 2026**

**Place: Bangalore**