



July 20, 2024

**Department of Corporate Services,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,
Maharashtra, India.

Scrip Code: 504341

Sub: Reconciliation of Share Capital for the quarter ended June 30, 2024:

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith Statement of Reconciliation of Share Capital for the quarter ended June 30, 2024 issued by Sanjay Dholakia & Associates, Company Secretaries, Mumbai.

Kindly take the documents on record and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Vadiraj Mutalik

Company Secretary & Compliance Officer

Registered Office: BC 105, Havelock Road, Camp, Belgaum – 590001

P +91-831-2406600

CIN L40104KA1980PLC075720 | **W** www.ravindraenergy.com | **E** contact@ravindraenergy.com

**RECONCILIATION OF SHARE CAPITAL**(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)
(Separate for each ISIN)

| | |
|---|--|
| 1 For Quarter Ended | June 30, 2024 |
| 2 ISIN : | INE206N01018 |
| 3 CIN: | L40104KA1980PLC075720 |
| 4 Face Value : | Rs. 10/- each |
| 5 Name of the Company | RAVINDRA ENERGY LIMITED |
| 6 Registered Office Address | BC 105, Havelock Road, Camp, Belgaum - 590001, Karnataka, India. |
| 7 Correspondence Address | BC 105, Havelock Road, Camp, Belgaum - 590001, Karnataka, India. |
| 8 Telephone & Fax Nos. | Tel. No. +91-831-2406600 Fax No. +91-831-2443224 |
| 9 Email Address | vadiraj.mutalik@ravindraenergy.com |
| 10 Names of the Stock Exchanges where the company's securities are listed | BSE Limited |

| | Number of Shares | % of Total Issued Cap. |
|---|------------------------|------------------------|
| 11 Issued Capital | 15,67,30,150.00 | 100.00 |
| 12 Listed Capital (Exchange - wise) (as per company records) | 15,42,30,150.00 | 98.40 |
| 13 Held in dematerialised form in CDSL | 53,36,478.00 | 3.40 |
| 14 Held in dematerialised form in NSDL | 13,49,11,642.00 | 86.08 |
| 15 Physical | 1,39,82,030.00 | 8.92 |
| 16 Total No. of Shares (13+14+15) | 15,42,30,150.00 | 98.40 |

17 Reasons for difference if any, between (11&12) , (11&16) , (12&16) :

- 1) Difference between point 11 and 12 - The Company has forfeited 25,00,000 partly paid equity shares which were paid up to the extent of Re. 1/- each.
2) Difference between point 11 and 16 - Reasons as mentioned in point 1 above.

18 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 Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. appr. pending for SE (Specify Names) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| NA | | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

19 Register of Members is updated (Yes / No)
If not, updated upto which date

YES

-

20 Reference of previous quarter with regard to excess dematerialised shares, if any,

NIL

21 Has the company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why?

NOT APPLICABLE

22 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 | Reason for delay |
|-------------------------------|-----------------|---------------|------------------|
| ** Confirmed after 21 Days | NIL | NIL | N.A. |
| Pending for more than 21 days | NIL | NIL | N.A. |

23 Name, PAN No. Telephone & Fax No. of the Compliance Officer of the Co.

Mr. Vadiraj Mutalik
PAN: APSPM4270R

Tel. No. +91-831-2443225/226/227
Fax No. +91-831-2443224

24 Name, Address, Tel. & Fax No., Regn. No. of certifying CA / CS

SANJAY DHOLAKIA & ASSOCIATES
(Practising Company Secretary)

GP - 15, 2nd Floor, Raghuleela Mall,
Ground Floor, Behind Poincur Bus Depot
Kandivali (West) Mumbai - 400 067

FCS No. 2655 CP No. - 1798

Tel No. 022 31578826 / 02249713233

25 Appointment of common agency for share registry work

if yes (name & address)

YES

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Selenium Tower No. B, Plot No.31-32, Gachibowli, Financial
District, Nanakramguda, Hyderabad - 500 032

26 Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE,
name change etc.)

NIL

For Sanjay Dholakia & Associates

Sanjay Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal Dholakia
Date: 2024.07.20
15:44:11 +05'30'

Sanjay Dholakia

Practising Company Secretary

(Proprietor)

PEER REVIEWED FIRM no. 2036/2022

Membership No.: 2655

CP No.: 1798

Place: Mumbai

Date: 20.07.2024

UDIN: F002655F000789111