

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|------------------------------------|-----------|---------|
| Scrip code | 504341 | | |
| NSE Symbol* | | | |
| MSEI Symbol | | | |
| ISIN | INE206N01018 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L40104KA1980PLC075720 | | |
| Name of the company* | Ravindra Energy Limited | | |
| Registered office address | | | |
| Registered office address* | BC 105, Havelock Road, Camp | | |
| Registered office state* | Karnataka | | |
| Registered office city* | Belgaum | | |
| Registered office district* | Belgaum | | |
| Registered office pin code* | 590001 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 0091 | 0831 | 2406600 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.ravindraenergy.com | | |
| Registered office email | vadiraj.mutalik@ravindraenergy.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | BC 105, Havelock Road, Camp | | |
| Correspondence state | Karnataka | | |
| Correspondence city | Belgaum | | |
| Correspondence district | Belgaum | | |
| Correspondence pin code | 590001 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 0091 | 0831 | 2406600 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | vadiraj.mutalik@ravindraenergy.com | | |
| Reporting quarter* | 30-06-2024 | | |
| 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 | 154230150 | 98.4 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 156730150 | |
| Listed capital (BSE) (As per company records)* | 154230150 | 98.4 |
| Held in dematerialised form in CDSL* | 5336478 | 3.4 |
| Held in dematerialised form in NSDL* | 134911642 | 86.08 |
| Physical* | 13982030 | 8.92 |
| Total no.of shares* | 154230150 | 98 |
| Reasons for difference if any, Between issued capital and listed capital* | 2500000 | Textual Information(1) |
| Reasons for difference if any, Between issued capital and total number of shares* | 2500000 | Textual Information(2) |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | 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. |
| Textual Information(2) | 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. |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| 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 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | | | |

| Compliance Officer Details | |
|---|--|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | Mr. Vadiraj Mutalik |
| PAN of the compliance officer* | APSPM4270R |
| Date of Appointment | 01-07-2018 |
| Designation* | Company Secretary & Compliance Officer |
| Membership Nos | ACS 50738 |
| Mobile no.* | 9945425858 |
| Fax no. | |
| E-mail id* | vadiraj.mutalik@ravindraenergy.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 | |
| Date of Appointment | |
| Date of Cessation | |

| Certifying Auditor Details | |
|---|--|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | SANJAY DHOLAKIA & ASSOCIATES |
| Date of issue of report* | 20-07-2024 |
| Address* | GP - 15, 2nd Floor, Raghuleela Mall, Ground Floor, Behind Painsur Bus Depot |
| City* | Kandivali (West) Mumbai |
| Pincode* | 400067 |
| Contact no.* | 022-28073233 |
| Fax no. | - |
| Email | sanjayrd65@gmail.com |
| Membership no.* | 2655 |
| Firms registration number of audit firm | |
| Name of the firm* | Sanjay Dholakia & Associates |
| COP number* | 1798 |
| 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 (formerly known as KFin Technologies Private Limited) |
| SEBI registration no. | INR000000221 |
| Address | Karvy Selenium Tower No.B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 |
| State | Telangana |
| City | Hyderabad |
| Pincode | 500032 |
| Contact no. | 040-67161591 |
| Fax number of RTA | 040-23431551 |
| E-mail id | anandan.k@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) | |