



October 20, 2023

**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 September 30, 2023:

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith Statement of Reconciliation of Share Capital for the quarter ended September 30, 2023 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

M. No. 50738

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

1	For Quarter Ended	30th September 2023
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	100.00
12 Listed Capital (Exchange - wise) (as per company records)	15,42,30,150	98.40
13 Held in dematerialised form in CDSL	27,59,973	1.76
14 Held in dematerialised form in NSDL	12,04,31,747	76.84
15 Physical	1,42,38,430	9.08
16 Total No. of Shares (13+14+15)	13,74,30,150	87.69

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 12 and 16 - The Company has converted 168,00,000 warrants into 168,00,000 Equity Shares on September 18, 2023. The Company has received Listing Approval from the Stock Exchange on September 29, 2023 and Trading Approval for the same was awaited as on September 30, 2023.
- 3) Difference between point 11 and 16 - Reasons as mentioned in point 1 and 2 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)
Conversion of Warrants into Equity Shares	1,68,00,000	Applied	BSE Limited	Yes	Yes	No

*** 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 Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd66@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 Poinsur 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: 2023.10.20
11:37:08 +05'30'

Sanjay Dholakia

Practising Company Secretary

(Proprietor)

PEER REVIEWED FIRM no. 2036/2022

Membership No.: 2655

CP No.: 1798

Place: Mumbai

Date: October 20, 2023

UDIN: F002655E001388358