



January 13, 2026

<b>Dept. of Corporate Services, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. <b>Scrip Code: 504341</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. <b>Scrip Code: RELTD</b>
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Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025:**

In pursuance of the provisions under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.

Kindly take the same on record and oblige.

**Thank you**  
**Yours' faithfully,**

**For Ravindra Energy Limited**

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**Madhukar Shipurkar**  
Company Secretary and Compliance officer  
M No. A64947



# 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

## RECONCILIATION OF SHARE CAPITAL

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)  
(Separate for each ISIN)

- 1 For Quarter Ended
- 2 ISIN :
- 3 CIN:
- 4 Face Value :
- 5 Name of the Company
- 6 Registered Office Address
- 7 Correspondence Address
- 8 Telephone & Fax Nos.
- 9 Email Address
- 10 Names of the Stock Exchanges where the company's securities are listed

- 11 Issued Capital
- 12 Listed Capital (Exchange - wise)  
(as per company records)

Number of Shares	% of Total Issued Cap.
18,10,54,463	100.00
17,85,54,463	98.62

- 13 Held in dematerialised form in CDSL
- 14 Held in dematerialised form in NSDL
- 15 Physical
- 16 Total No. of Shares (13+14+15)
- 16A Total No. of Security Holders as on end of the Quarter

1,10,11,533	6.08
15,39,91,950	85.05
1,35,50,980	7.48
<b>17,85,54,463</b>	<b>98.62</b>
<b>82,172</b>	

- 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)
-	-	-	-	-	-	-

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



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- 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. Madhukar R Shipurkar**  
**PAN: FBXPS3971R**

Tel. No. +91-831-2406600

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

**SANJAY DHOLAKIA & ASSOCIATES**  
(Practising Company Secretary)

GP - 15, 2<sup>nd</sup> 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.)

Note - 1) Mr. Vadiraj Mutalik has resigned w.e.f November 12, 2024 and Mr. Madhukar Shipurkar has been appointed w.e.f November 13, 2024 for the post of Company Secretary of the company.

## For Sanjay Dholakia & Associates

SANJAY  
RASIKLAL  
DHOLAKIA

Digitally signed by SANJAY  
RASIKLAL DHOLAKIA  
Date: 2026.01.13 15:45:30  
+05'30'

**Sanjay Dholakia**

**Practising Company Secretary**

**(Proprietor)**

**PEER REVIEWED FIRM no. 2036/2022**

**Membership No.: 2655**

**CP No.: 1798**

**Place: Mumbai**

**Date: 13.01.2026**

**UDIN: F002655G003273681**