



January 21, 2025

Dept. of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 504341	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: RELTD
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Sub: Reconciliation of Share Capital for the quarter ended December 31, 2024:

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith Statement of Reconciliation of Share Capital for the quarter ended December 31, 2024 issued by M/s. Sanjay Dholakia & Associates, Practicing Company Secretary, Mumbai.

Kindly take the documents on record and oblige.

Thanking you.

Yours faithfully,

For Ravindra Energy Limited

Madhukar Shipurkar
Company Secretary and Compliance officer
ICSI Memb. No. A64947

Place : Belagavi, Karnataka

**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

	Number of Shares	% of Total Issued Cap.
11 Issued Capital	18,10,54,463	100.00
12 Listed Capital (Exchange - wise) (as per company records)	17,85,54,463	98.62
13 Held in dematerialised form in CDSL	91,56,280	5.06
14 Held in dematerialised form in NSDL	15,55,60,203	85.92
15 Physical	1,38,37,980	7.64
16 Total No. of Shares (13+14+15)	17,85,54,463	98.62

- 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.
3) Point 12 - The Company has been issued 24324313 fresh equity shares of Re. 10/- each issued at a premium of Rs. 64/- and allotted the same at the Securities Allotment Committee Meeting dated 16.10.2024.

- 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)
Issue of fresh equity shares on preferential basis	24324313	YES	BSE and NSE	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 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. 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, 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

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.
2) The company has received listing approval letter dated October 30, 2024 from BSE and In-principle approval for listing dated November 4, 2024 from NSE.

For Sanjay Dholakia & Associates

Sanjay
Rasiklal
Dholakia

Digitally signed
by Sanjay
Rasiklal Dholakia
Date: 2025.01.17
16:22:57 +05'30'

Sanjay Dholakia

Practising Company Secretary

(Proprietor)

PEER REVIEWED FIRM no. 2036/2022

Membership No.: 2655

CP No.: 1798

Place: Mumbai

Date: 17th January, 2025

UDIN: F002655F003714286