

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	504341		
NSE Symbol*	RELTD		
MSEI Symbol*	NOTLISTED		
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*	Belagavi		
Registered office district*	Belgaum		
Registered office pin code*	590001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0831	2406600
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.ravindraenergy.com		
Registered office email*	madhukar.shipurkar@ravindraenergy.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	BC 105, Havelock Road, Camp		
Correspondence state	Karnataka		
Correspondence city	Belagavi		
Correspondence district	Belgaum		
Correspondence pin code	590001		
Correspondence contact number	ISD Code	STD Code	Number
	91	0831	2406600
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	madhukar.shipurkar@ravindraenergy.com		
Reporting quarter*	30-06-2026		
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	198549403	98.76
	National Stock Exchange of India Ltd(NSE)	198549403	98.76
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	201049403	
Held in dematerialised form in CDSL*	13067467	6.5
Held in dematerialised form in NSDL*	152213816	75.71
Physical*	33268120	16.55
Total no.of shares*	198549403	98.76
Total no. of Security holders as on end of the quarter*	82508	

BSE Ltd		
	Number of shares	Reasons for difference
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)	Difference between issued and listed capital is due to the forfeiture by the Company, of 25,00,000 partly paid equity shares which were paid up to the extent of Re. 1/- each.	
Textual Information(2)	Difference between issued and listed capital is due to the forfeiture by the Company, of 25,00,000 partly paid equity shares which were paid up to the extent of Re. 1/- each.	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
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)	Difference between issued and listed capital is due to the forfeiture by the Company, of 25,00,000 partly paid equity shares which were paid up to the extent of Re. 1/- each.	
Textual Information(2)	Difference between issued and listed capital is due to the forfeiture by the Company, of 25,00,000 partly paid equity shares which were paid up to the extent of Re. 1/- each.	
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	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 Stock Exchange	Remarks
1	ESOPs	70000	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	Rights	19854940	Applied	BSE Ltd	Yes	Yes	No	Textual Information(2)

Text Block	
Textual Information(1)	70,000 Equity shares issued pursuant to the exercise of ESOPs have been listed on both BSE Limited & National Stock Exchange of India Limited.
Textual Information(2)	1,98,54,940 Equity shares allotted pursuant to the terms of Letter of Offer dated June 3, 2026 read with the corrigendum thereto dated June 12, 2026 have been listed on both BSE Limited & National Stock Exchange of India Limited.

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 ?	

Mention 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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	MR. MADHUKAR RAJENDRA SHIPURKAR	
PAN of the compliance officer*	FBXPS3971R	
Date of Appointment*	13-11-2024	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	ACS	64947
Mobile no.*	8951604934	
Fax no.		
E-mail id*	madhukar.shipurkar@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		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	SANJAY DHOLAKIA	
Date of issue of report*	13-07-2026	
Address*	GP 15 2nd Floor Raghuleela Mall Ground Floor Behind Painsur Bus Depot, Kandivali West, Mumbai	
City*	Mumbai	
Pincode*	400067	
Contact no.*	022-28073233	
Fax no.	-	
Email*	sanjayrd65@gmail.com	
Membership no.*	Fellow	2655
Firms registration number of audit firm	20362022	
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*	Yes	
Name of RTA	KFin Technologies Limited	
SEBI registration no.	INR000000221	
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana India - 500032	
State	Telangana	
City	Hyderabad	
Pincode	500032	
Contact no.	040-67162222	
Fax number of RTA	-	
E-mail id*	einward.ris@kfintech.com	
Website Address*	https://www.kfintech.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)	

Text Block	
Textual Information(1)	The Company on June 25, 2026 allotted 1,98,54,940 equity shares on rights basis in accordance with the terms of the Letter of Offer dated June 3, 2026 read with the corrigendum thereto dated June 12, 2026. However, as on June 30, 2026, the aforesaid shares were credited to the temporary ISIN: INE206N20018 and was credited on July 1, 2026 to the main ISIN: INE206N01018 on receipt of listing and trading approval from the stock exchanges. Accordingly, there is an increase in the physical shareholding due to the aforesaid shares being credited to the temporary ISIN as the same were counted under physical shares on June 30, 2026.