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*	30-09-2026		
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	198561903	98.76
	National Stock Exchange of India Ltd(NSE)	198561903	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*	201061903	
Held in dematerialised form in CDSL*	14930087	7.43
Held in dematerialised form in NSDL*	170338436	84.72
Physical*	13293380	6.61
Total no.of shares*	198561903	98.76
Total no. of Security holders as on end of the quarter*	82213	

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	12500	Applied	BSE, NSE	Yes	Yes	No	Textual Information(1)

Text Block	
Textual Information(1)	In-principal approval has been obtained for the Ravindra Energy Employee Stock Options Scheme 2022, under which the ESOPs were granted.

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*	06-10-2026	
Address*	GP 15 2nd Floor Raghuleela Mall Ground Floor Behind Poinsur 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)	