

## **S Dhanapal & Associates LLP**

### **Practising Company Secretaries**

LLPIN ACB - 0368  
(Regd. with Limited Liability Under the LLP Act, 2008)

**Designated Partners :**

S. Dhanapal, B.Com., B.A.B.L., F.C.S  
N. Ramanathan, B.Com., F.C.S  
N. Asokan, M.Com., F.C.S

### **R K SWAMY LIMITED**

#### **RECONCILIATION OF SHARE CAPITAL AUDIT**

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	31/03/2025
2.	ISIN	INE0NQ801033
3.	Face Value	Rs. 5/- per share
4.	Name of the Company	R K SWAMY LIMITED
5.	Registered Office Address	No.19, Wheatcrofts Road, Nungambakkam, Chennai- 600034
6.	Correspondence Address	Esplanade House, 29, Hazarimal Somani Marg, Fort, Mumbai 400 001
7.	Telephone & Fax Nos.	Ph: +91 22 4057 6499 Fax: NA
8.	E - mail address	secretarial@rkswamy.com
9.	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited BSE Limited

**SD**



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		Number of shares	% of Total Issued Capital
10.	Issued Capital		
	a) Equity Shares	5,04,77,241	
	b) Preference Shares	-	
	<b>Total Shares</b>	<b>5,04,77,241</b>	<b>100%</b>
11.	<b>Listed Capital (Exchange-wise) (as per company records)</b>	<b>5,04,77,241</b>	<b>100%</b>
12.	Held in dematerialised form in CDSL	61,52,353	12.1884
13.	Held in dematerialised form in NSDL	4,43,24,886	87.8116 %
14.	Physical ( Equity Shares )	2	0%
15.	<b>Total No. of shares (12+13+14)</b>	<b>5,04,77,241</b>	<b>100%</b>
16.	Reasons for difference if any, between (10&11), (11&15) : No difference		
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		
	Particulars	No. Of Equity shares	Applied / Not Applied for listing
			Listed on Stock Exchanges (Specify Names)
			Whether intimated to CDSL
			Whether intimated to NSDL
			In-principle approval pending for SE (Specify Names)
	-	-	-
18.	Register of Members is updated (Yes / No) If not, updated up to which date	<b>YES (Maintained in Electronic Form)</b>	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.	<b>NA</b>	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	<b>NA</b>	
21.	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
	Confirmed after 21 Days	NA	NA
	Pending for more than 21 days	NA	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	<b>Mrs. Aparna Bhat</b> Membership No.: <b>A19995</b> <b>Company Secretary &amp; Compliance Officer</b> Tel : +91 22 4057 6499 Mail ID : <a href="mailto:secretarial@rkswamy.com">secretarial@rkswamy.com</a>	

9


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23.	Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary	<b>Mr. Ramanathan Nachiappan</b> <b>Designated Partner,</b> <b>M/s. S Dhanapal &amp; Associates LLP</b> Practicing Company Secretaries Suite No.103, First Floor, Kaveri Complex, 96/104, Nungambakkam High Road, Nungambakkam, Chennai - 600034 Phone: 044-45530256/57 <b>C. P. No. 11084</b>
24.	Appointment of common agency for share registry work; if yes (name & address)	<b>KFin Technologies Limited,</b> Selenium Building, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad - 500032, Telangana, India Tel No: 91-40-6716 2222. Fax: 91-40-7961 1000.
25.	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil

**For S DHANAPAL & ASSOCIATES LLP**  
**(PRACTISING COMPANY SECRETARIES)**

Place: Chennai  
Date : 03.04.2025

  
**RAMANATHAN NACHIAPPAN**  
**(DESIGNATED PARTNER)**  
**M.No.F.6665**  
**C.P.NO.11084**  
**UDIN: F006665G000015872**

