

**Date:** January 06, 2026

**BSE Limited**

Department of Corporate Services  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**SCRIP Code- 544136**

**ISIN: INE0NQ801033**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra- Kurla Complex, Mumbai-400051

**SYMBOL-RKSWAMY**

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

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 ("SEBI DP Regulations") please find attached herewith the Certificate issued by the M/s. S Dhanapal & Associates LLP, Practicing Company Secretary, for Reconciliation of Share Capital Audit of the Company for the quarter ended December 31, 2025.

This report is submitted in compliance with Regulation 76 of the SEBI DP Regulations.

This intimation is also being uploaded on the Company's website at [www.rkswamy.com](http://www.rkswamy.com)

You are requested to kindly take the same on record.

Thanking you

**For R K SWAMY Limited**

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**Aparna Bhat**  
**Company Secretary & Compliance Officer**  
**Membership No.: A19995**  
**Address:** Esplanade House, 29, Hazarimal Somani Marg,  
Fort, Mumbai 400 001

**R K SWAMY Limited**

Esplanade House,  
29 Hazarimal Somani Marg.  
Fort, Mumbai 400001

**Phone:** +91 22 4057 6399, 2207 7476

**Email:** [reachout@rkswamy.com](mailto:reachout@rkswamy.com)

[www.rkswamy.com](http://www.rkswamy.com)

**CIN No.** L74300TN1973PLC006304

**Regd Office:** Plot No.19, Wheatcrofts Road,

Nungambakkam, Chennai- 600034.

**Offices also at** Bengaluru, Hyderabad,

Kochi, Kolkata, New Delhi

Suite No. 103, First Floor, Kaveri Complex  
 No. 96/104, Nungambakkam High Road  
 (Next to NABARD & ICICI Bank)  
 Nungambakkam, Chennai - 600 034  
 Phone No. 044 - 4553 0256  
 4553 0257 / 4265 2127  
 E-mail: csdhanapal@gmail.com  
 secretarial@csdhanapal.com  
 website: www.csdhanapal.com

# 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  
 Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

### R K SWAMY LIMITED

#### RECONCILIATION OF SHARE CAPITAL AUDIT

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

1.	For Quarter Ended	31/12/2025
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



**S Dhanapal & Associates LLP**  
Practising Company Secretaries

				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			66,72,933	13.2197 %
13.	Held in dematerialised form in NSDL			4,38,04,306	86.7803 %
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
	-	-	-	-	-
18.	Register of Members is updated (Yes / No) If not, updated up to which date				<b>YES</b> <b>(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		Reasons for delay
	Confirmed after 21 Days	NA	NA		NA
	Pending for more than 21 days	NA	NA		NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Aparna Bhat Membership No.: A19995 Company Secretary & Compliance Officer Tel : +91 22 4057 6499 Mail ID : <a href="mailto:secretarial@rkswamy.com">secretarial@rkswamy.com</a>			



**S Dhanapal & Associates LLP**  
**Practising Company Secretaries**

23.	Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary	Mr. Ramanathan Nachiappan <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)**



**RAMANATHAN NACHIAPPAN  
(DESIGNATED PARTNER)**  
M.No.F.6665  
C.P.NO.11084  
UDIN: F006665G003124945

Place: Chennai  
Date : 05.01.2026

