

Date: January 06, 2026

BSE Limited

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

National Stock Exchange of India Limited

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

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

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

You are requested to kindly take the same on record.

Thanking you

For R K SWAMY Limited

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

www.rkswamy.com

CIN No. L74300TN1973PLC006304

Regd Office: Plot No.19, Wheatcrops 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	<u>secretarial@rkswamy.com</u>
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	-	
	Total Shares	5,04,77,241	100%
11.	Listed Capital (Exchange-wise) (as per company records)	5,04,77,241	100%
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.	Total No. of shares (12+13+14)	5,04,77,241	100%
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	YES (Maintained in Electronic Form)	
19.	Reference of previous quarter with regard to excess dematerialised shares, if any.	NA	
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA	
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	Mrs. Aparna Bhat Membership No.: A19995 Company Secretary & Compliance Officer Tel : +91 22 4057 6499 Mail ID : secretarial@rkswamy.com	

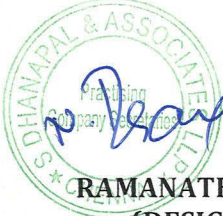


S Dhanapal & Associates LLP

Practising Company Secretaries

23.	Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary	Mr. Ramanathan Nachiappan Designated Partner, M/s. S Dhanapal & Associates LLP Practising Company Secretaries Suite No.103, First Floor, Kaveri Complex, 96/104, Nungambakkam High Road, Nungambakkam, Chennai - 600034 Phone: 044-45530256/57 C. P. No. 11084
24.	Appointment of common agency for share registry work; if yes (name & address)	KFin Technologies Limited, 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

