

29th July, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 543590

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Security Symbol: RHETAN

Dear Sir / Madam,

Sub: Reconciliation of Share Capital (SAR) for the Quarter ended 30th June, 2026

With reference to the above mentioned subject please find enclosed herewith Reconciliation of Share Capital (Secretarial Audit Report) pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2026.

Thanking you.

Yours faithfully,

For Rhetan TMT Limited

SHALIN
ASHOK SHAH

Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

To,
The Board of Directors,
Rhetan TMT Limited

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Rhetan TMT Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **M/s. Bigshare Services Private Limited** for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended 30th June 2026.

1	For Quarter Ended	:	30 th June 2026
2	ISIN	:	INE0KKN01029
3	Face Value	:	Re. 1/-
4	Name of the Company	:	Rhetan TMT Limited
5	Registered Office Address	:	7 th Floor, Ashoka Chamber, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad, Gujarat, 380006.
6	Correspondence Address	:	7 th Floor, Ashoka Chamber, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad, Gujarat, 380006.
7	Telephone & Fax Nos	:	Tele : 9499850261 Fax : ----
8	Email address	:	rhetantmt@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	:	BSE Limited , National Stock Exchange of India Limited

		:	Number of shares	% of Total Issued Capital
10	Issued Capital	:	796875000	100.00
11	Listed Capital (Exchange-wise)	:	796875000	100.00
	(as per company records)	:		
12	Held in dematerialised form in CDSL	:	742263004	93.15
13	Held in dematerialised form in NSDL	:	54611996	6.85
14	Physical	:	0	0.00
15	Total No. of shares (12+13+14)	:	796875000	100.00





16	Reasons for difference if any, between (10&11), (10&15), (11&15):	:	NA
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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes
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19	Reference of previous quarter with regards to excess dematerialised shares, if any.	:	Not Applicable
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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	:	Not Applicable
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21	Mentioned 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	-----	-----	-----
	Pending for more than 21 days	-----	-----	-----

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Ms. Riddhi Shah, Mem. no. A70953, Company Secretary & Compliance Officer of the Company resigned with effect from 30/04/2026. The Board of Directors of the Company in its meeting held on 06/06/2026 appointed Mr. Tanuj Jain, Mem. No. A80781 as a Company Secretary & Compliance Officer. M: 9499850261
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23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	Chintan K. Patel, Practicing Company Secretary, Mem. No. A31987, COP: 11959, Address: 16, Aarasuri Society, Nava Vadaj, Ahmedabad - 380013. M: 9824141067.
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Chintan K. Patel

Company Secretaries

24	Appointment of common agency for share registry work if yes (name & address)	:	Bigshare Services Private Limited Office No S6-2, 6 th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra.
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	Not Applicable

Place : Ahmedabad

Date : July 29, 2026



Chintan K. Patel
Practicing Company Secretary
UDIN: A031987H000968219
Mem. No. A31987, COP: 11959
PR no. 2175/2022