

27<sup>th</sup> January, 2024

To,  
**Department of Corporate Services,**  
**BSE Limited**  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Security ID: RHETAN

Security Code: 543590

Dear Sir,

**Sub: Reconciliation of Share Capital (SAR) for the Quarter ended 31/12/2023**

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 31<sup>st</sup> December, 2023.

Thanking you,

Yours faithfully,

For Rhetan TMT Limited



**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 **31<sup>st</sup> December 2023**.

1	For Quarter Ended	:	31 <sup>st</sup> December 2023
2	ISIN	:	INE0KKN01029
3	Face Value	:	Re. 1/-
4	Name of the Company	:	Rhetan TMT Limited
5	Registered Office Address	:	7 <sup>th</sup> Floor, Ashoka Chamber, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad, Gujarat, 380006.
6	Correspondence Address	:	7 <sup>th</sup> 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

		:	Number of shares	% of Total Issued Capital
10	Issued Capital	:	796875000	100.00
11	Listed Capital (Exchange-wise) (as per company records)	:	796875000	100.00
12	Held in dematerialised form in CDSL	:	717299625	90.01
13	Held in dematerialised form in NSDL	:	79575375	9.99
14	Physical	:	0	0.00
15	Total No. of shares	:	796875000	100.00







(12+13+14)		
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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 :						
	<b>Particulars***</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimate d to CDSL</b>	<b>Whether intimate d to NSDL</b>	<b>In-prin. appr. pending for SE (Specify Names)</b>
-	-	-	-	-	-	-	-

\*\*\* 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. Payal Pandya, Company Secretary & Compliance Officer, Mem no. A34657, 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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24	Appointment of common agency for share registry work if yes (name & address)	:	Bigshare Services Private Limited Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,
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# Chintan K. Patel Company Secretaries

		Andheri (East), Mumbai - 400093, Maharashtra.
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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
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Place : Ahmedabad  
Date : January 27, 2024

Chintan K. Patel  
Practicing Company Secretary  
UDIN: A031987E003312011  
Mem. No. A31987, COP: 11959  
PR no. 2175/2022