



HRU & ASSOCIATES  
Company Secretaries

Hemanshu R. Upadhyay  
B. Com., A.C.S.

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**OFFICE:**

OFFICE B-7, Sai Krupa Mall, Opp  
Dahisar Railway Station (west),  
Mumbai -400067.

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended 31<sup>ST</sup> March, 2024
2. ISIN INE581D01015
3. Face Value Equity Share of Rs. 10/- each
4. Name of the Company Neelkanth Limited (Formerly known as R T Exports Limited)
5. Registered Office Address 508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021
6. Correspondence Address Same as Above
7. Telephone No. 022-22812000
8. Email address compliance@rtexports.com
9. Names of the Stock Exchanges where the Company's securities are listed. BSE Limited

10. Issued Capital
11. Listed Capital (as per BSE's records)
12. Held in dematerialised form in CDSL
13. Held in dematerialised form in NSDL

Number of shares	% of Total Issued Capital
43,59,000	100.00
43,59,000	100.00
26,43,541	60.65
15,46,421	35.48



14. Physical  
 15. Total No. of shares (12+13+14)  
 16. Reasons for difference if any, between (10&11), (10&15), (11&15):

1,69,038	3.88
43,59,000	100.00
N.A.	

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 intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE. (Specify Names)
NA						

18. Register of Members is updated (Yes / No) Yes  
 If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialised shares, if any. NIL
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A

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	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA



22. Name, Telephone No. & E-mail ID of the Compliance Officer of the Company

Mr. Bhavesh R. Pandya  
Company Secretary and Compliance Officer  
M. No: FCS 7882  
+91 9833197959  
bhavesh\_p108@yahoo.in

23. Name, Address, Tel. No., Regn. no. of the Auditor

HRU & Associates  
Practicing Company Secretaries  
OFFICE B-7, Sai Krupa Mall, Opp  
Dahisar Railway Station (west), Mumbai -  
400067  
+91 9967744943  
M. No.: ACS-46800, CoP No.: 20259

24. Appointment of common agency for share registry work

Link Intime India Private Limited  
C-101, 247 Park, L.B.S. Marg, Vikhroli  
(West) Mumbai 400083  
SEBI Registration No: INR000004058  
Tel No.: +91 22 49186000  
Fax No.: +91 22 49186060  
Email id: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)

25. Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

The name of the Company had been changed from "R T Exports Limited" to "Neelkanth Limited" with effect from 18<sup>th</sup> August, 2023.

For HRU & Associates  
Practicing Company Secretaries



Hemanshu Upadhyay  
Proprietor

M.No. ACS- 46800

CoP No.: 20259

UDIN: A046800F000092571

Peer Review No: 3883/2023

Date: 11th April, 2024

Place: Mumbai

