



## R. T. EXPORTS LTD

Date: 30<sup>th</sup> July, 2019

To,  
The Secretary,  
Listing Department,  
BSE Limited,  
Mumbai

**Scrip Code: 512565**

Dear Sir,

**Sub: - Submission of Reconciliation of Share Capital Audit report for the quarter ended 30<sup>th</sup> June, 2019**

With reference to abovementioned subject, please find enclosed herewith Reconciliation of Share Capital Audit report for the quarter ended 30<sup>th</sup> June, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For R.T. Exports Limited

**Bhavik Bhimjyani**  
Chairman & Managing Director  
DIN: 00160121



Encl: a/a

**RACHANA PATEL**  
**PRACTICING COMPANY SECRETARY**  
**101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097**

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To,  
The Board of Directors,  
**R T Exports Limited**  
508, Dalamal House,  
Jamnalal Bajaj Road,  
Nariman Point,  
Mumbai-400021

**Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.**

Dear Sir(s),

I have examined the necessary Register of Members, Beneficiary details furnished by the depositories and other records/documents maintained by **M/s R. T. Exports Limited** (hereinafter referred to as "the Company") and M/s Link Intime India Pvt Limited, the Registrar and Transfer Agents of the Company, for issuing this certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996), vide SEBI Circular No. D&CC/FITTC/CIR16/2002 dated 31<sup>st</sup> December 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit' and vide SEBI circular no. MRD/DOP2/DSA2/OW/2019/2503/1 dated January 24, 2019 granting relaxation in timeline for processing of DRN/ DRFs to 30 days.

According to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary, I hereby certify that;

1. **For Quarter Ended** : June 30, 2019
2. **ISIN** : INE581D01015
3. **Face Value** : Rs.10/- per share
4. **Name of the Company** : R. T. Exports Limited
5. **Registered Office Address** : 508, Dalamal House,  
Jamnalal Bajaj Road,  
Nariman Point,  
Mumbai 400 021
6. **Correspondence Address** : 508, Dalamal House,  
Jamnalal Bajaj Road,  
Nariman Point,  
Mumbai 400 021



**RACHANA PATEL**  
**PRACTICING COMPANY SECRETARY**  
 101, Ved Darshan, Raheja Township, Malad (East), Mumbai - 400097

7. Telephone & Fax No. : Tel. No. 022-40813000  
 Fax No. 66307000
8. E-mail address : [headoffice@rtexports.com](mailto:headoffice@rtexports.com)
9. Name of the Stock Exchange where the Company's securities are listed : BSE Ltd, Mumbai

	Number of Shares	% of total issued Capital
10. Issued Capital	43,59,000	100.00%
11. Listed Capital (Exchange-wise) (as per company records)	43,59,000	100.00%
12. Held in dematerialized form in CDSL	3041823	69.78
13. Held in dematerialized form in NSDL	1136839	26.08
14. Physical	180338	4.14
15. Total No. of Shares (12+13+14)	43,59,000	100%

16. Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15) : 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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

There were no changes in share capital during the quarter under consideration.

18. Register of Members is updated (Yes/No) : Yes
19. Reference of Previous quarter with regards to excess Dematerialized shares, if any? : N.A.
20. Has the Company resolved the matter mentioned in point no.19 above in the current Qtr.? If not reason why? : N.A.

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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	4	600	<p>As informed by RTA, due to the recent Circulars by SEBI, regarding discontinuation of transfer of securities in physical mode and registration of KYC details of physical shareholders, RTA had sent multiple reminders to physical shareholders to update their KYC details and in anticipations of these reminders, the overall volume of shareholders requests had increased in manifolds as compared to the normal overall volumes.</p> <p>As permitted under SEBI circular no. MRD/DOP2/DSA2/OW/2019/2503/1 dated January 24, 2019, the same is within time.</p>

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Rajeshkumar C. Pillai  
Tel.: 022 - 4081 3000

23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor : Ms. Rachana Patel  
Practicing Company Secretary  
101, Ved Darshan,  
Raheja Township,  
Malad (East),  
Mumbai - 400097  
Tel No.: 4081 3017  
A.C.S. No. 39230  
C.O.P. No. 14764

24. Appointment of common agency for share registry work : "M/s Link Intime India Pvt Limited"  
C-101, 247 Park, L B S Marg,  
Vikhroli West, Mumbai-400083



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

Dated: 25<sup>th</sup> July, 2019  
Place: Mumbai

  


**Rachana Patel**  
**Practicing Company Secretary**  
**CP No. 14764 (ACS 39230)**