

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
OF  
RANJIT SECURITIES LIMITED

1	For Quarter Ended	31.12.2025
2	ISIN :	INE863D01017
3	Face Value :	Rs. 10/-
4	Name of the Company	M/s. Ranjit Securities Limited
5	Registered Office Address	317-318, Transport Nagar, Sch. No. 44, Indore (M.P.) 452001
6	Correspondence Address	317-318, Transport Nagar, Sch. No. 44, Indore (M.P.) 452001
7	Telephone & Fax Nos.	(O) 0731-2366559 (F) 0731-2366558
8	Email address	<a href="mailto:compliance@ranjitsecurities.com">compliance@ranjitsecurities.com</a> <a href="mailto:investor@ranjitsecurities.com">investor@ranjitsecurities.com</a>
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd., Mumbai

	Number of shares	% of Total Issued Cap.
10	Issued Capital	2687400 100
11	Listed Capital (Exchange-wise)	BSE Ltd. Mumbai 2687400 100
12	Held in dematerialised form in CDSL	52917 1.97
13	Held in dematerialised form in NSDL	1182083 43.99
14	Physical	1452400 54.04
15	Total No. of shares (12+13+14)	2687400 100.00

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)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\*\* 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
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	NIL	
Pending for more than 21 days	NIL	NIL	

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS Ayushi Godha  
Company Secretary cum Compliance Officer  
Tel - 0731-4058447 Fax - 0731-4058447

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

Gaurav Agrawal, Practising Company Secretary  
76, Dhar Kothi, 1st Floor,  
Near St Raphels School, Opp. Robert Nurshing Home  
Indore-452001  
associate1@gmail.com  
Mobile +91 96444 55571, FCS-11498 COP- 16822

24 Appointment of common agency for share registry work if yes (name & address)

MUFG Intime India Pvt. Ltd  
C-101, 247 PARK,  
L.B.S. Marg ,  
Vikhroli (WEST)  
Mumbai-400083

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

Company had applied for revocation of suspension of its  
Equity shares from BSE

For Gaurav Agrawal And Associates  
Practising Company Secretary

Place : Indore  
Date: 19/01/2026



*Gaurav Agrawal*

CS Gaurav Agrawal  
Company Secretary  
FCS NO. 11498  
COP NO. 16822  
UDIN: F011498G003356752