

Gaurav Agrawal, FCS
Practising Company Secretary

Gaurav Agrawal & Associates
COMPANY SECRETARY
76, Dhar kothi Colony, 1st Floor, Nearby St. Raphael's School, opp. Robert Nursing
Home, Indore, M.P.-452001
Email: agrawalassociates71@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
OF
RANJIT SECURITIES LIMITED

1	For Quarter Ended	30.06.2026
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	compliance@ranjitsecurities.com investor@ranjitsecurities.com
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	60058	2.23
13	Held in dematerialised form in NSDL	1187942	44.20
14	Physical	1439400	53.56
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	10	1100	
Pending for more than 21 days			1.Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares 2.Late receipt of physical documents from DP. 3.Mismatch of details available on the share certificate with master data. 4.Stop Transfer by the share holder / Third Party. 5.Non availablility of signature of shareholders at RTA's end.6Remat requested will be processed /confirmed within 30 days.
	1	700	

- 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
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Indore-452001
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- 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 : 18/07/2026

(Gaurav Agrawal)
Proprietor
FCS NO. 11498
COP NO. 16822
UDIN F011498H000874954