RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
OF
RANJIT SECURITIES LIMITED

1	**For Quarter Ended**	30.09.2026
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**	61073	2.27
13	**Held in dematerialised form in NSDL**	1189427	44.26
14	**Physical**	1436900	53.47
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	11	2500	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 availabitlity of signature of shareholders at RTA's end 6.Remat requested will be processed /confirmed within 30 days
Pending for more than 21 days	0	0	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
asscociate1@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

Gaurav Agrawal
Digitally signed by Gaurav Agrawal
Date: 2026.10.11 18:01:26 +05'30'

(Gaurav Agrawal)
Proprietor
FCS NO. 11498
COP NO. 16822
UDIN F011498H001814134

Place : Indore
Date : 11/10/2026