

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),
Mumbai – 400063. Ph. 022-40238226, 40046011;

Email: rajkamalsynthetics@gmail.com

Date: January 25, 2022

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.
Scrip Code: 514028

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report of the Company for the quarter ended December 31, 2021 issued by K. P. Ghelani & Associates.

Kindly take the above on record and oblige.

Thanking you,

For **Rajkamal Synthetics Limited**

Ankur Ajmera
Ankur Ajmera
Managing Director



Place: Mumbai

Enclosure:

1) As above



To,
The Board of Directors,
RAJKAMAL SYNTHETICS LIMITED

1. For Quarter ended	31.12.2021	
2. ISIN	INE376L01013	
3. Face Value	RS. 10/- (RUPEES TEN ONLY)	
4. Name of the Company	RAJKAMAL SYNTHETICS LIMITED	
5. Registered Office Address	411 ATLANTA ESTATE PREMISES CO. OP. SOC. LTD., G.M. LINK ROAD, GOREGAON (EAST), MUMBAI-400063, MAHARASHTRA.	
6. Correspondence Address	AS ABOVE	
7. Telephone & Fax Nos.	Tel.: + 91 22 40238226	
8. Email Address	rajkamalsynthetics@gmail.com	
9. Names of the Stock Exchanges where the company's securities are listed:	BSE LIMITED	
10. Issued Capital	6500000	100.00
11. Listed Capital (Exchange - wise)	6500000	100.00
12. Held in dematerialized form in CDSL	4472855	68.81
13. Held in dematerialized form in NSDL	1165873	17.94
14. Physical	861272	13.25
15. Total No. of shares (12+13+14)	6500000	
16. Reason 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 for listing	Listing on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval Pending for SE (Specify Names)
N.A.						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No) Yes
If Not, updated up to which date --

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 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 reason for delay:

Total No. of demat Requests	No. of requests	No. of Shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, telephone & Fax No. of the Compliance officer of the Company MR. ANKUR AJMERA
MANAGING DIRECTOR
Tel No. : +91 22 40238226
Email :
rajkamalsynthetics@gmail.com

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor KEYUR GHELANI
COMPANY SECRETARY
812, Star Chambers,
Harihar Chowk,
Rajkot - 360 001, GUJARAT
Tel No. +91 97122 74245
Email: ghelanikeyur@gmail.com





K. P. Ghelani & Associates
Company Secretaries

MEM. NO. 33400
COP 12468

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

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
B 302, Sony Apartment, Opp. St. Judes High School, Off Andheri Kurla Road, Jarimari, Sakinaka, Mumbai - 400072, MAHARASHTRA
Tel. No. +91 22 28520461
Email : service@satellitecorporate.com

25. Any other details that the auditor may like to provide

NO

For K. P. Ghelani & Associates
Company Secretaries

Date: January 22, 2022
Place: Rajkot



CS Keyur Ghelani
Proprietor

Mem. No. 33400

C.P. No. 12468

UDIN: A033400C002277708