



09th April, 2025

To,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001
Scrip Code | 544291
ISIN Code | INE0VN801010

Dear Sir/ Madam,

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the financial year ended March 31, 2025.

You are requested to take the above on record.

Thanking you,

Yours Faithfully

For Rajesh Power Services Limited

jyoti
daksheshkumar
mochi

Digitally signed by jyoti
daksheshkumar mochi
Date: 2025.04.09
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Jyoti Dakshesh Mochi
Company Secretary and Compliance Officer



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Name of Company : RAJESH POWER SERVICES LIMITED
Company Registration No : L31300GJ2010PLC059536
ISIN: : INE0VN801010
Authorised Capital : Rs. 25,00,00,000/-

I have examined the Register of Members and other records / documents maintained by Big share Services Private Limited, the Registrar and Transfer Agents for RAJESH POWER SERVICES LIMITED having its Registered Office at 380/3, Siddhi House, Opp. Lal Bungalows, B/H Sasuji Dinninghall, Off C.G.Road, Navrangpura, Ellisbridge, Ahmedabad - 380006, India, for issuing Certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI). To the best of my knowledge and according to the information and explanation given to me and as per the records shown and examined by me, I certify that for the Financial year ended on 31st March, 2025, the details of position of Company's Capital Structure, it's shares position under NSDL, CDSL, Physical, Demat carried out, pending demat status and other details are as follows;

01	For the quarter ended	31st March, 2025	
02	ISIN	INE0VN801010	
03	Face Value	Equity Shares of Rs.10/- each	
04	Name of the company	RAJESH POWER SERVICES LIMITED	
05	Registered office Address	380/3, Siddhi House, Opp. Lal Bungalows, B/H Sasuji Dinninghall, Off C.G.Road, Navrangpura, Ellisbridge, Ahmedabad - 380006	
06	Correspondence Address	Same as above	
07	Telephone & fax Nos.	Phone : +91 (0) 79 26461620	
08	E-mail Address	cs@rajeshpower.com	
09	Name of the Stock Exchanges Company's securities are listed	SME Platform of Bombay Stock Exchange Limited, ("SME BSE")	
		<i>No. of Shares</i>	<i>% of Total issued capital</i>
10	Issued Capital	18007392	100
11	Listed Capital (exchange wise)(as per Company records)	18007392	100
12	Held in Dematerialized Form in NSDL	7550981	41.93
13	Held in Dematerialized Form in CDSL	10456411	58.07
14	Physical	0	0
15	Total No. of Shares (12+13+14)	18007392	100

Note: As informed by R & T Agents they had not received any application for dematerialization of shares however, there were inter depository transfer in the Demat form.



16	reasons for difference, if any, between (10 &11), (10&15) and (11&15)			Difference between (10 &11) & (10 & 15):			
				Buy Back of Shares of the Company			NIL
Difference between (11&15): Nil							
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.						
	Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
-----Not Applicable-----							
18	Register of members is updated if not, updated up to which date					31.03.2025	
19	Reference of previous quarter with regards to excess dematerialized shares, if any.					Nil	
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?					Nil	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.					Nil	
	Total No. of Demat Requests		No. of requests	No. of Shares		Reasons for Delay	
	a. Confirmed after 21 days		NIL	NIL		NIL	
	b. Pending for more than 21 days		NIL	NIL		NIL	
22	Name Telephone & Fax No of the Compliance officer of the Co.			Mrs. Jyoti Dakshesh Mochi Company Secretary & Compliance Office ACS No: A39777 Contact no. 97146 88145 Appointed on 10 th June,2024			
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/ Practicing Company Secretary			Anand Satyawadi FCS- 9505 PCS- 11558 C-904, Shreeji Towers, Opp. Himalya Mall, Drive-in Road, Ahmedabad – 380052			

24	Appointment of Common Agency for share Registry work	Bigshare Services Private Limited E2/3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri East, Mumbai – 400 072. SEBI Regd. No.: INR000001385 Phone: 022-62638200 Email ID : investor@bigshareonline.com
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	Nil

Date: 09/04/2025
Place: Ahmedabad
UDIN : F009505G000068511



For, Aanal Satyawadi & Co.
(Company Secretary)

Aanal
Milankumar
r Satyawadi

Digitally signed by Aanal Milankumar Satyawadi
DN: cn=Aanal Milankumar Satyawadi, o=MONOKROM LASER PRIVATE LIMITED, ou=ORGANIZATION, 2.5.4.20=68511/F009505G000068511, email=investor@bigshareonline.com, st=Gujarat, serialNumber=146223e7b0c339480d6e48ff9056c5c291812a17978a99b44f7531c01e7, c=IN, postalCode=380001, cn=Aanal Milankumar Satyawadi
Date: 2025.04.09 16:56:10 +05'30'

Aanal Satyawadi
Proprietor
FCS No.9505
CP No.11558