



RAVIKUMAR DISTILLERIES LIMITED

Corporate Office : C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.

Phone : 0413 - 2244007, 2248888, 2248887.

E-mail : cs@ravikumardistilleries.com, Website : www.ravikumardistilleries.com ISO 9001 : 2008 CIN No. : L51909TN1993PLC025981

Date: 22nd October, 2019

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Dalal Street, Mumbai - 400001 Scrip Code: 533294	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai - 400050 Scrip Code: RKDL
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Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2019.

Please find enclosed the Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2019. The report has been issued by **Mr. Uttam Shetty, proprietor of M/s. Uttam Shetty & Co., Practising Company Secretaries.**

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

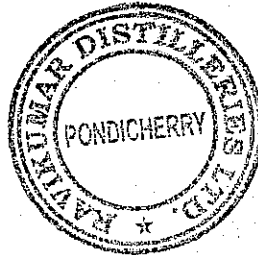
This is for your information and record.

Thanking you,

For **RAVI KUMAR DISTILLERIES LIMITED**

N JEYANTHI
DIRECTOR
DIN: 07143462

Encl: As above



Date: 22nd October, 2019

To,
The Board of Directors
Ravi Kumar Distilleries Limited
Ameen Manors, S1 & S2, Second Floor,
B-Block, 138, Nungambakkam High Road,
Chennai, Tamil Nadu – 600034.

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2019.

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Ravi Kumar Distilleries Limited** (“the Company”) and **Karvy Fintech Private Limited**, its Registrar and Share Transfer Agents, in respect of Reconciliation of Share Capital Audit Report as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and as per the provisions of Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **30th September, 2019.**

For Uttam Shetty & Co.
Company Secretaries

Uttam Shetty



Uttam Shetty
Proprietor
M No.: F8691
COP No.: 16861

Place: Mumbai

UDIN: F008691A000138821

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th September, 2019				
2.	ISIN:	INE722J01012				
3.	Face Value:	Rs. 10/- each				
4.	Name of the Company:	Ravi Kumar Distilleries Limited				
5.	Registered Office of the Company:	Ameen Manors, S1 & S2, Second Floor, B-Block, 138, Nungambakkam High Road, Chennai, Tamil Nadu - 600034.				
6.	Correspondence Address:	Same as Above				
7.	Telephone No. :	+91 9788391758				
8.	Email Address:	cs@ravikumardistilleries.com				
9.	Name of the Stock Exchange where the Company's securities are listed :	BSE Limited NSE Limited				
		Number of Shares	% of total Issued Capital			
10.	Issued Capital:	2,40,00,000	100			
11.	Listed Capital (Exchange wise) (as per Company records):	2,40,00,000	100			
12.	Held in Dematerialized form in NSDL:	1,69,95,520	70.81			
13.	Held in Dematerialized form in CDSL:	69,75,928	29.07			
14.	Physical:	28,552	0.12			
15.	Total No. of Shares : (12+13+14)	2,40,00,000	100			
16.	Reasons for difference, if any between: (10&11), (10&15), (11&15)	No Difference				
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 Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
Nil	Nil	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated : (Yes/No)	Yes				
	If not updated up to which date :	Not Applicable				
19.	Reference of previous quarter with regards to excess dematerialized shares: (if any)	NIL				
20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable				
21.	Mention 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 request	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable
22.	Name, Telephone No. of Compliance Officer of the Company	Mr. V. Rajkumar Company Secretary and Compliance Officer Telephone: +91 9941523739	
23.	Name, Address, & Reg. No. of PCS	Uttam Shetty & Co. Practising Company Secretary Add: B-15, Sai Niketan, Sai Baba Complex, Goregaon (East), Mumbai - 400063 C.P. No. 16861 M. No.: F-8691	
24.	Appointment of common agency for share registry work. If yes, name & address	Yes Karvy Fintech Private Limited Add: Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500032.	
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	None	

For Uttam Shetty & Co.
Company Secretaries

Uttam Shetty

Uttam Shetty
Proprietor
M No.: F8691
COP No.: 16861



Place: Mumbai