

Ref No:84/2025-26

Date: 06<sup>th</sup> January, 2026

**The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051. Tel No.: 2659 8235  
Fax No.: 26598237/ 26598238  
Trading Symbol: ANANDRATHI**

**The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai - 400 001.  
Tel no.: 22721233  
Fax No.: 22723719/ 22723121/ 22722037  
Scrip Code: 543415**

**Sub: Reconciliation of Share Capital Audit for the Third Quarter ended 31<sup>st</sup> December, 2025.**

Dear Sir/Madam,

In terms of Regulation 76 of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the third quarter ended 31<sup>st</sup> December, 2025.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,  
For **Anand Rathi Wealth Limited**

**Pravin Jogani  
Company Secretary & Compliance Officer**

**Enclosed: As above**

# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

To,

**The Board of Directors,**

**Anand Rathi Wealth Limited**

Express Zone, A Wing, 10<sup>th</sup> floor,  
Western Express Highway, Goregaon (East),  
Mumbai - 400 063.

Sub: **Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 -Reconciliation of Share Capital**

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Anand Rathi Wealth Limited** (hereinafter referred to as "the Company") and Registrar and Share Transfer Agents, **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 promulgated with effect from October 3, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

1.	For quarter ended	<b>December 31, 2025</b>
2.	ISIN	<b>INE463V01026</b>
3.	Face Value	<b>Rs. 5/-</b>
4.	Name of the Company	<b>ANAND RATHI WEALTH LIMITED</b>
5.	Registered office Address	Express Zone, A Wing, 10 <sup>th</sup> Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063



6.	Correspondence Address	Express Zone, A Wing, 10 <sup>th</sup> Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063
7.	Telephone & Fax No.	Tel.: (022)- 6281 7000
8.	Email Address	<u>csarwsl@rathi.com</u>
9.	Name of the Stock Exchanges where the Company's securities are listed	<b>BSE Limited</b> <b>National Stock Exchange of India Limited</b>

		Number of Shares	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	8,30,20,634	
11.	Listed Capital (Exchange-wise)		
	BSE Limited	8,30,20,634	100%
	National Stock Exchange of India Limited	8,30,20,634	100%
12.	Held in dematerialized form in CDSL	6,07,87,637	73.22%
13.	Held in dematerialized form in NSDL	2,22,32,996	26.78%
14.	Physical	1	0.00%
15.	Total No. of Shares (12+13+14)	8,30,20,634	100%

16.	Reasons for difference if any, between(10&11) (10&15), (11&15)	N.A.
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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending from Stock Exchange s (Specify Names)	
NA	NA	NA	NA	NA	NA	NA	

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.	Not Applicable
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20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable
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21.	The total number of requests, if any, confirmed/rejected 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/rejected 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. Pravin Jogani Membership No. A-25413 Tel No.: (022)- 69815400
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23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	<p><b>Mr. Himanshu S. Kamdar</b>  <b>Rathi &amp; Associates</b>  <b>Company Secretaries</b></p> <p>A-303, Prathamesh, 3<sup>rd</sup> Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.</p> <p>Tel.: (022) - 4076 4444  M. No. FCS 5171  COP No. 3030  FRN: P1988MH011900</p>
24.	Appointment of Common agency for share registry work.	<p><b>MUFG Intime India Private Limited</b>  <i>(Formerly known as Link Intime India Private Limited)</i></p> <p>C101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083</p> <p>Tel: (022) – 4918 6270  Fax : (022) – 4918 6060</p>
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from StockExchanges, company changed its name etc.)	<p>Mr. Pravin Jogani (Membership No. A-25413) has been appointed as the Company Secretary and Compliance Officer with effect from 13<sup>th</sup> October 2025. Ms. Anupama Sharma will continue to serve as Assistant Company Secretary role.</p>

Place: Mumbai  
Date: 05.01.2026



For RATHI & ASSOCIATES  
COMPANY SECRETARIES

HIMANSHU S. KAMDAR

PARTNER

M. NO.: F5171

COP NO.: 3030

UDIN: F005171G003136631

Peer Review Cert. No.: 6391/2025