

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code	543415		
NSE Symbol*	ANANDRATHI		
MSEI Symbol	NA		
ISIN	INE463V01026		
Whether company has CIN	Yes		
CIN Number	L67120MH1995PLC086696		
Name of the company*	ANAND RATHI WEALTH LIMITED		
<b>Registered office address</b>			
Registered office address*	Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon ( E ),		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400063		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	62817003
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.anandrathiwealth.in		
Registered office email	csarwsl@rathi.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Express Zone, A Wing, 10th Floor, Western Express Highway, Goregaon ( E ),		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400063		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	62817003
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	csarwsl@rathi.com		
Reporting quarter*	30-06-2024		
Face value*	5		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	41458297	100
	National Stock Exchange of India Ltd(NSE)	41458297	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	41458297	
Listed capital (BSE) (As per company records)*	41458297	100
Held in dematerialised form in CDSL*	31735571	76.55
Held in dematerialised form in NSDL*	9722725	23.45
Physical*	1	0
Total no.of shares*	41458297	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	Yes

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>								
Serial No.	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)	Remarks
1	Buyback	370000	NA	BSE Ltd	Yes	Yes	NA	Textual Information(1)
2	Buyback	370000	NA	National Stock Exchange of India Ltd(NSE)	Yes	Yes	NA	Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	Buyback of 3,70,000 equity shares of Rs. 5/- each extinguished on June 27, 2024 as approved by members through Postal Ballot as per the results declared on May 19, 2024 .
Textual Information(2)	Buyback of 3,70,000 equity shares of Rs. 5/- each extinguished on June 27, 2024 as approved by members through Postal Ballot as per the results declared on May 19, 2024 .

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

<b>Compliance Officer Details</b>		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Jae Sarwankar	
PAN of the compliance officer*	CLRPS5298E	
Date of Appointment	12-04-2024	
Designation*	Company Secretary and Compliance officer	
Membership Nos	ACS	38080
Mobile no.*	9833459858	
Fax no.		
E-mail id*	jaesarwankar@rathi.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

<b>Details of Previous Compliance Officer</b>		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Nitesh Tanwar	
PAN of the previous compliance officer*	AOBPT6200Q	
Membership Nos	FCS	10181
Date of Appointment	13-10-2022	
Date of Cessation	11-03-2024	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Himanshu S Kamdar
Date of issue of report*	12-07-2024
Address*	A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel
City*	Mumbai
Pincode*	400013
Contact no.*	022-40764444
Fax no.	-
Email	
Membership no.*	5171
Firms registration number of audit firm	
Name of the firm*	Rathi & Associates
COP number*	3030
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Linkin Time India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai- 400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	mumbai@linkintime.co.in
Website Address	<a href="https://linkintime.co.in/">https://linkintime.co.in/</a>
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	