

RECONCILIATION OF SHARE CAPITAL AUDIT			
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		
Registered office address			
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		
Correspondence address			
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*	31-03-2025		
Face value*	5		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	83020634	100
	National Stock Exchange of India Ltd(NSE)	83020634	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	83020634	
Held in dematerialised form in CDSL*	61883781	74.54
Held in dematerialised form in NSDL*	21136852	25.46
Physical*	1	0
Total no.of shares*	83020634	100
Total no. of Security holders as on end of the quarter*	56240	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
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	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
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	Bonus	41510317	Applied	BSE Ltd	Yes	Yes	No	
2	Bonus	41510317	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	

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 ?	

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 requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Jaee 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*	jaeesarwankar@rathi.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Himanshu S Kamdar	
Date of issue of report*	08-04-2025	
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*	associates.rathi8@gmail.com	
Membership no.*	Fellow	5171
Firms registration number of audit firm		
Name of the firm*	Rathi & Associates	
COP number*	3030	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited)	
SEBI registration no.	INR000004058	
Address	C-101, 247 Park, L.B.S. Marg, Surya Nagar, Gandhi Nagar, Vikhroli West	
State	Maharashtra	
City	Mumbai	
Pincode	400083	
Contact no.	022-49186000	
Fax number of RTA	-	
E-mail id*	mumbai@linkintime.co.in	
Website Address*	www.linkintime.co.in	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		