



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF. : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sanchamel.in

Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

Date: 25/10/2021

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Submission of the Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended 30th September, 2021.

Ref.: Scrip Code - 514316

Respected Sir/Madam,

With regards to the captioned subject, please find enclosed herewith Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. Alpesh Paliwal, Proprietor of M/s. Paliwal & Co. (Formerly known as Alpesh Dhandhlya & Associates), Practicing Company Secretary, Ahmedabad, having COP No. 12119, for the quarter ended 30th September, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED.


DIRECTOR/AUTHORISED SIGNATORY.

SUNIL R. AGARWAL
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 00265303

Encl.: As above



Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcomed2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/S. LINK INTIME INDIA PRIVATE LIMITED**, Registrar for electronic connectivity and physical mode of **M/S. RAGHUVIR SYNTHETICS LIMITED** (hereinafter referred to as the "Company") for issuing this Certificate. In my opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under:

Sr. No.	Particulars	Details
01	For the Quarter Ended	: 30/09/2021
02	ISIN	: INE969C01014
03	Face Value	: Rs. 10/-
04	Name of the Company	: RAGHUVIR SYNTHETICS LIMITED
05	Registered Office Address	: RAKHIAL ROAD, RAKHIAL, AHMEDABAD - 380023 (GUJARAT) INDIA.
06	Correspondence Address	: AS ABOVE
07	Telephone No.	: Phone:-079- 22910963
08	Email Address	: raghuvirad1@sancharnet.in
09	Names of the Stock Exchanges where the company's securities are listed:	: 1. Bombay Stock Exchange Ltd 2. Calcutta Stock Exchange Ltd (The Status of the company in Calcutta Stock Exchange Ltd. is "SUSPENDED" during the period under the review, however suspension from Calcutta Stock Exchange Ltd not occurred during the audit period. The company has paid fee(s) for revocation of suspension and complied with all the compliances for complying with revocation of suspension from the exchange. The company has also paid the Annual Listing Fees to Calcutta Stock Exchange Ltd. The process of revocation of suspension is pending at the end of the actions to be taken by Calcutta Stock Exchange Ltd.)



Paliwal & Co.
(Formerly Known as
Alpesh Dhandhlya & Associates)
Company Secretaries

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			No. of Shares of Rs. 10/- each at the end of the quarter 30.09.2021	% of Total Issued Capital		
10	Issued Capital	:	3875000	100%		
11	Listed Capital Exchange Wise Bombay Stock Exchange Ltd and Calcutta Stock Exchange Ltd	:	3875000	100%		
12	Held in dematerialized form in CDSL	:	154503	3.99%		
13	Held in dematerialized form in NSDL	:	3267283	84.31%		
14	Physical	:	453214	11.70%		
15	Total No. of Shares (12+13+14)	:	3875000	100.00%		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	No Changes	No Changes		
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 Exchan ges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In pri. Appr. Penden g for SE (Specify Names)
NO CHANGE						
*** 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	:	-----			



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19	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NA	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	NA	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and 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	N.A
Pending for More than 21 Days		0	0	N.A
22	Compliance officer Details: Name of Qualified Company Secretary Designation: Date of Appointment: Membership No: Contact details of the Compliance Officer of the Co.	:	SWATI JAIN Company Secretary & Compliance officer 24/07/2021 A57385 Tel No. : 079-29911015 Email Id: cs.raghuvir@gmail.com	
	Whether any change in compliance officer during the quarter	:	YES	
	Whether previous compliance officer was Qualified Company Secretary	:	YES	



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23	Name, Address, Tel. & Fax, Reg. No. of Certifying CA/CS	: Mr. ALPESH PALIWAL Company Secretary Address of the Firm: M/S. Paliwal & Co. (Formerly Known as Alpesh Dhandhlya & Associates) 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006, Gujarat, India Ph. : (079) 48980181, Mobile: +91 8000133307 Email: welcome2pcs@gmail.com M.NO.: 32500 C. P. No. : 12119 (Auditor for this Secretarial Report)
24	Appointment of common agency for share registry work	: M/s Link Intime India Private Ltd. C 101, 247 PARK, LBS MARG, VIKHROLI WEST, MUMBAI-400083 Phone No :-91-022-49186000 Fax No. :-91-022-49186060 Email:- rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in
	Whether any change in Register & Share Transfer Agent during the quarter Name of previous Register & Share Transfer Agent & Date of Cessation.	: No Sharepro Services India Private Limited Date of cessation: 26-05-2016



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25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	: The Status of the company in Calcutta Stock Exchange Ltd. is "SUSPENDED" during the period under the review; however suspension from Calcutta Stock Exchange Ltd not occurred during the audit period. The company has paid fee(s) for revocation of suspension and complied with all the compliances for complying with revocation of suspension from the exchange. The company has also paid the Annual Listing Fees to Calcutta Stock Exchange Ltd. The process of revocation of suspension is pending at the end of the actions to be taken by Calcutta Stock Exchange Ltd.
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DATE: 11.10.2021
PLACE: AHMEDABAD

FOR, PALIWAL & CO.
(FORMERLY KNOWN AS ALPESH
DHANDHLYA & ASSOCIATES)
COMPANY SECRETARIES

ALPESH
RAMESHBHAI
PALIWAL

Digitally signed by ALPESH RAMESHBHAI PALIWAL
DN: cn=N, o=Personal,
2.5.4.20=3952ab905225b541d669df6a93b000f6b76cb
3f0066a94de734184c07873231, postalCode=364150,
st=GUJARAT,
serialNumber=e5d9fa756527327cd717486f711c1262
bd437ead2952ce4e2133285f589cb, cn=ALPESH
RAMESHBHAI PALIWAL, l=BHAVNAGAR,
postalCode=382001, email=WELCOME2PCS@GMAIL.COM
Date: 2021.10.11 18:15:53 +05'30'

ALPESH PALIWAL
PROPRIETOR
COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number :508/2017

UDIN: A032500C001151486