



RAGHUVIR SYNTHETICS LIMITED

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

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sancharnet.in

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

CIN : L17119GJ1982PLC005424

Date: 28/01/2022

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 31st December, 2021

Ref.: Scrip Code - 514316

Respected Sir/Madam,

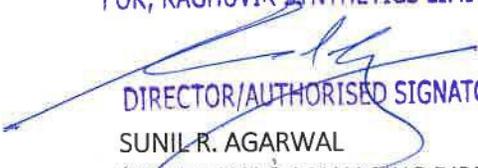
With regards to the captioned subject, please find enclosed herewith Certificate under the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. Alpesh Paliwal, Proprietor of M/s. Paliwal & Co. (Formerly known as Alpesh Dhandhlya & Associates), Practicing Company Secretary, Ahmedabad, having COP No. 12119, for the quarter ended 31st December, 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. welcometwpcs@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	: 31/12/2021
02	ISIN	: INE969C01022
03	Face Value	: Rs. 1/-
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	: info@raghuvir.com
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. 1/- each at the end of the quarter 31.12.2021	% of Total Issued Capital			
10	Issued Capital	:	38750000	100%			
11	Listed Capital Exchange Wise Bombay Stock Exchange Ltd and Calcutta Stock Exchange Ltd	:	38750000	100%			
12	Held in dematerialized form in CDSL	:	1779353	4.59%			
13	Held in dematerialized form in NSDL	:	32536507	83.97%			
14	Physical	:	4434140	11.44%			
15	Total No. of Shares (12+13+14)	:	38750000	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 Equity shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimate to NSDL	In pri. Appr. Pending for SE (Specify Names)	
Sub Division of Equity Share of Rs.10/- to Rs.1/- each	38750000	Applied	BSE	Yes	Yes	Granted	
***1. Sub-division of Equity Share of Rs.10/- to Rs.1/- each approved by Board of Directors in its Board Meeting dated on 10 th August, 2021 and by members of the Company in the Annual General Meeting held on							



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15th September, 2021.

The Bombay Stock Exchange Limited has granted in-principle approval for listing of sub-division of Shares.

2. ISIN No. INE969C01014 of Rs.10/- paid up will not be valid for transactions done on the Exchange on or after 28/10/2021.

*** 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	:	-----
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	NA
Pending for More than 21 Days	0	0	NA

22	Compliance officer Details:	:	
	Name of Qualified Company Secretary		SWATI JAIN
	Designation:		Company Secretary & Compliance officer
	Date of Appointment:		24/07/2021
	Membership No:		A57385
	Contact details of the Compliance Officer of the Co.		Tel No. : 079-29911015 Email Id: cs@raghuvir.com



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	Whether any change in compliance officer during the quarter	: NO
	Whether previous compliance officer was Qualified Company Secretary	: NA
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



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	Whether any change in Register & Share Transfer Agent during the quarter Name of previous Register & Share Transfer Agent & Date of Cessation.	: No
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.

DATE: 28.01.2022
PLACE: AHMEDABAD

FOR, Paliwal & Co.
(Formerly known as Alpesh
Dhandhlya & Associates)
Company Secretaries

ALPESH
RAMESHBH
AI PALIWAL

Digitally signed by ALPESH RAMESHBH AI PALIWAL
DN: c=IN, o=Personal,
2.5.4.20=3952a2903225b541dee9d6a3b0009b7
6b3f00819a94de73488a0c07873231,
serialNumber=364156, st=GUJARAT,
serialNumber=d5d9a75652727cd7174867711c1
263d6457ad2952ca40213285859506bc,
o=ALPESH RAMESHBH AI PALIWAL,
E=BP@VANGAR,
serialNumber=1ee1c032376a48889943541cd7630b
3b_email=BP@VANGAR@PCS@GMAIL.COM
Date: 2022.01.28 15:49:38 +05'30'

Alpesh Paliwal
Proprietor
COP: 12119

UCN: I2013GJ1046200

Peer Review Registration Number :508/2017

UDIN: A032500C002320821