

Date: 07th April, 2026

To,
The Manager
Department of Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

SCRIP SYMBOL: RNFI

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am

Pursuant to the requirement of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from Ms. Kala Aggarwal, Practicing Company Secretary (Membership No.: 5976), for the quarter ended 31st March, 2026.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For RNFI Services Limited

Mohit Chauhan
Company Secretary and Compliance Officer



011- 4920 - 7777



www.rnfiservices.com
info@rnfiservices.com



RNFI SERVICES LIMITED

UG-5, Relipay House, Plot No - 42, DLF
Industrial Area, Kirti Nagar, New Delhi - 110015

CIN NO – L66190DL2015PLC286390





Company Secretary & Insolvency Professional (IBBI/PA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jammalal Bajaj Road, Nariman Point, Mumbai - 400 021.
Email: admin@kalaagarwal.com • Contact: 022 22824639 / 59 • Mob.: 9819888185

To,
The Board of Directors,
RNFI Services Limited,
UG-5, Relipay House, Plot No. 42,
DLF Industrial Area Kirti Nagar,
West Delhi, New Delhi – 110015.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

I have examined the registers, records and documents of **RNFI Services Limited (Formerly known as RNFI Services Private Limited) ('the company')** for the quarter ended on 31st March, 2026 as maintained by **Skyline Financial Services Private Limited.**, the Registrar/Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to the information provided to me and the records and documents examined by me, I hereby submit the Reconciliation of Share Capital Audit Report for the aforesaid quarter as under:

1. For Quarter Ended : 31st March, 2026
2. ISIN : INE0SA001017
3. Face Value : Rs. 10/- each
4. Name of the Company : **RNFI SERVICES LIMITED**
5. Registered Office Address : UG-5, Relipay House, Plot No. 42 DLF
Industrial Area Kirti Nagar, West Delhi,
New Delhi, Delhi, India, 110015.
6. Correspondence Address : UG-5, Relipay House, Plot No. 42 DLF
Industrial Area Kirti Nagar, West Delhi,
New Delhi, Delhi, India, 110015.
7. Mobile No. : + 91 7303096053
8. Email address : cs@rnfiservices.com
9. Names of the Stock Exchanges where the Company's securities are listed : National Stock Exchange Emerge

10. Issued Capital : 2,50,60,651 Equity Shares of Rs. 10/- each fully paid up aggregating to Rs. 25,06,06,510/-
11. Listed Capital (Exchange-wise) (as per company records) : 2,50,60,651 Equity Shares of Rs. 10/- each fully paid up aggregating to Rs. 25,06,06,510/-
12. Held in dematerialised form in CDSL : 2,12,01,083 84.60%
13. Held in dematerialised form in NSDL : 38,59,568 15.40%
14. Physical (As per RTA records (EQ) : 0 0
15. **Total No. of shares (12+13+14) : 2,50,60,651 100%**
16. Reasons for difference if any, between (10&11*), (10&15), (11 &15) : **N.A.**
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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)*

18. Register of Members is updated (Yes / No) If not, updated upto which date : **Yes**
19. Reference of previous quarter with regards to excess dematerialised shares, if any : **N.A.**
20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : **N.A.**

21. 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 / Remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	----N.A.----
Pending for more than 21 days	NIL	NIL	----N.A.----

22. Name, Mobile No. of the : Mr. Mohit Chauhan
Compliance Officer of the (Compliance Officer)
Company Tel: 7303096053
23. Name, Address, Tel. & Fax No., : Ms. Kala Agarwal
Regn. No. of the Auditor 801, Embassy Centre, Jamnalal Bajaj Road,
Nariman Point, Mumbai-400021.
Tel No. 022-22824659
Reg. No. 5356
Membership No. 5976
24. Appointment of common agency : Skyline Financial Services Private Limited
for share registry work, if yes D-153A, 1st Floor Okhla Industrial Area,
(Name & Address) Phase-1, New Delhi-110 020 Delhi, India.
Tel No. +91-11-40450193-97
25. Any other detail that the auditor : -
may like to provide. e.g. BIFR
company, delisting from SE,
(Company changed its name etc.)

KALA
AGARWAL

Digitally signed by KALA AGARWAL
DN: cn=K, o=Personal,
2.5.4.20=E8E289F545C4702F86040335BD
60D7CC71FCC07FBCD215FCE3F3E2C64A9
7373, postalCode=400057,
st=Maharashtra,
serialNumber=A8374722C96B78FEBA898
48092ECC4A4D51A891131F9559E230641
8033478CF, cn=KALA AGARWAL
Date: 2026.04.07 17:00:45 +05'30'

KALA AGARWAL
(Practising Company Secretary)
C.P. No.: 5356
UDIN: F005976H000033311

Place: Mumbai
Date: 07th April, 2026