Date: 22nd July, 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/ Madam,

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 30th June, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For RNFI Services Limited

MOHIT CHAUHAN
Digitally signed by MOHIT CHAUHAN
Date: 2026.07.22 13:40:08 +05'30'

Mohit Chauhan
Company Secretary

Kala Agarwal
B.Com, FCS
Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal 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 ('the company')** CIN: L66190DL2015PLC286390 for the quarter ended on 30th June, 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	:	30th June, 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	:	info@rnfiservices.com
9.	Names of the Stock Exchanges where the Company's securities are listed	:	National Stock Exchange Emerge

10.	Issued Capital	:	2,53,56,943 Equity Shares of Rs. 10/- each fully paid up aggregating to Rs. 25,35,69,430/-	
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	:	2,12,37,683	83.75%
13.	Held in dematerialised form in NSDL	:	38,22,968	15.07%
14.	Physical (As per RTA records (EQ)	:	0	0
15.	Transit*	:	2,96,292	1.18%
16.	**Total No. of shares (12+13+14+15)**	:	**2,53,56,943**	**100%**
17.	Reasons for difference if any, between (10&11**), (10&16), (11 &16)	:	The trading approval for 2,96,292 shares is pending as on 30.06.2026. As a result, there is a temporary difference between the Company's issued capital and its listed capital.	

18. 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)
Conversion of Warrants into Equity Shares	2,96,292	Applied	NSE Emerge	Yes	Yes	No

* *Note: The transit difference of 2,96,292 shares is pertaining to Conversion of Warrants into Equity Shares, not executed due to trading approval was pending as on 30.06.2026*

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

19.	Register of Members is updated (Yes / No) If not, updated upto which date	:	**Yes**

20. Reference of previous quarter with regards to excess dematerialised shares, if any : **N.A.**

21. Has the Company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why? : **N.A.**

22. 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	0	0	----N.A.----
Pending for more than 21 days	0	0	----N.A.----

23. Name, Mobile No. of the Compliance Officer of the Company : Mr. Mohit Chauhan
(Compliance Officer)
Tel: 9818997771

24. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : Kala Agarwal
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai-400021.
Tel No. 022-22824659
Reg. No. 5356
Membership No. 5976

25. Appointment of common agency for share registry work, if yes (Name & Address) : Skyline Financial Services Private Limited
D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020 Delhi, India.
Tel No. +91-11-40450193-97

26. 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: c=IN, o=Personal, 2.5.4.20=E8E289EF545C4702F86040335BD60D7CC71FCC07FBCD215FCE3F3E2C64A97373, postalCode=400057, st=Maharashtra, serialNumber=A8374722C96B78EFEBA89848092ECC4AADB1AB91131F9559E2306418033478CF, cn=KALA AGARWAL
Date: 2026.07.10 12:13:39 +05'30'

KALA AGARWAL
(Practising Company Secretary)
C.P. No.: 5356
UDIN: F005976H000798724

Place: Mumbai
Date: 10th July, 2026