



Practising Company Secretary & Insolvency Professional (IBBI/IPA-002/IP-N00841/2019-2020/12734)
801, Embassy Centre, Jamnalal Bajaj Road, Nariman Point, Mumbai - 400021
Email : pcskalaagarwal@gmail.com, Mob: 8657277636, 8657278836

Website: www.kalaagarwal.com

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 30th September, 2025 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 | : | 30 th September, 2025 |
| 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 of India Ltd	
10.	Issued Capital	:	2,49,52,688 Equity Shares of Rs. 10/- each fully paid up aggregating to Rs. 24,95,26,880/-	
11.	Listed Capital (Exchange-wise) <i>(as per company records)</i>	:	2,49,52,688 Equity Shares of Rs. 10/- each fully paid up aggregating to Rs. 24,95,26,880/-	
12.	Held in dematerialised form in CDSL	:	2,12,72,483	85.25
13.	Held in dematerialised form in NSDL	:	36,80,205	14.75
14.	Physical (As per RTA records (EQ)	:	0	0
15.	Total No. of shares (12+13+14)	:	2,49,52,688	100%
16.	Reasons for difference if any, between (10&11*), (10&15), (11 &15)	:	The Company was initially listed on SME Board of NSE EMERGE. Subsequently, the Company migrated and got listed on main board of NSE.	

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 / : **Yes**
No) If not, updated upto which date
19. Reference of previous quarter with : **N.A.**
regards to excess dematerialised shares,
if any
20. Has the Company resolved the matter : **N.A.**
mentioned in point no.19 above in the
current quarter? If not, reason why?
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 Compliance Officer of the Company : Mr. Mohit Chauhan
(Compliance Officer)
Tel: 7303096053
23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : Ms. Kala Agarwal
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 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
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

(Practising Company Secretary)

C.P. No.: 5356

UDIN: F005976G001494287

Place: Mumbai

Date: 08th September, 2025