



## RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

**REGD. OFFICE:**

47, GROUND FLOOR, CITI MALL,  
NEW LINK ROAD, ANDHERI (W),  
MUMBAI - 400053  
M: +91 7226996805

**CORPORATE OFFICE:**

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,  
NR. LAL BUNGLOW, ATHWALINES,  
SURAT - 395007.  
M: +91 9724326805

Date: 21.01.2019

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 541634**

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report**

**Ref No.: Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.**

With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per the SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December, 2002 (amended) for the Quarter ended on 31<sup>st</sup> December, 2018. This Report has been signed by Mr. Ranjit Kejriwal, Practicing Company Secretary.

Kindly take the same in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Raw Edge Industrial Solutions Limited

Jyoti Chitlangiya  
Company Secretary  
Place: Surat



*Your leading edge in raw materials*



**RANJIT KEJRIWAL**  
**Company Secretaries**

1, Aastha, 2/906, Hira Modi Sheri, Gujarat Samachar Press, Ring Road, SURAT-395 002.  
Tel.: 0261 - 2331123, 2355984 E-mail : rbksurat@gmail.com

Date :

To  
The Board of Directors,  
Raw Edge Industrial Solutions Limited  
Shop No. 47, Ground Floor,  
City Mall, New Link Road,  
Andheri (W),  
Mumbai – 400053

Scrip Code :541634  
Company Registration Number:L14219MH2005PLC240892  
Authorised Capital :Rs.9 Crores

We have examined the Register of Members and other records / documents maintained by Raw Edge Industrial Solutions Limited (herein after referred to as 'Company') and its Registrar and Share Transfer Agent namely M/s Bigshare Services Pvt. Ltd., for issuing this certificate in accordance with Circular D& CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular CIR/ MRD/ DP/ 30/ 2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For the Quarter ended:	:	31-12-2018
2	ISIN	:	INE960Z01014
3	Face Value	:	Rs. 10/- per share
4	Name of the Company	:	RAW EDGE INDUSTRIAL SOLUTIONS LIMITED
5	Registered Office Address	:	Shop No. 47, Ground Floor, City Mall, New Link Road, Andheri (W), Mumbai – 400053
6	Correspondence Address	:	02, Navkruti Apartment, B/h B.R. Designs, Near Lal Bungalow, Athwa Lines, Surat - 395007
7	Telephone No	:	+91 9724326805
8	Fax	:	-
9	E-mail Address	:	compliance@rawedge.in
10	Name of the Stock Exchange where the Company's securities are listed	:	BSE Ltd. SME Platform



		Number of Shares	% of Total Issued capital
11	Issued Capital	8382000	
12	Listed Capital	8382000	100
13	Held in Dematerialised Form in CDSL	7449200	88.87
14	Held in Dematerialised Form in NSDL	932800	11.13
15	Physical form of shares	-	-
16	Total No. of shares	8382000	100
17	Reasons for the differences if any between (11& 12), (11&16) (12&16)	NA	NA

18	Certifying the details of changes in share capital during the quarter under consideration as per the Table below:					
Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for Stock Exchange
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)


19	Register of members is updated	:	YES
20	Reference of the previous quarter with regards to excess dematerialized shares	:	NA

21	Mentioned the total no of request if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for the delay:		
Total no. of Demat request	No. of Request	No. of Shares	Reasons for the delay
Confirmed after 21 days	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22	Name , Telephone, & Fax No. of Compliance Officer /Company Secretary of the Company	:	Miss Jyoti Chitlangiya (Company Secretary) A54112 Tel: +91 9724326805 Fax: - Email: cs@rawedge.in
23	Name, Address, Tel. & Fax No, Regn, No of Certifying Auditor	:	PCS Ranjit Kejriwal 1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, Surat-395002



		M.No: F6116 COP: 5985 Tel: (91)261 2331123 Email: rbksurat@gmail.com
24	Appointment of the Common Agency for the Share Registry work	Bigshare Services Pvt. Ltd. INR000001385 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri- East, Mumbai – 400059, Maharastra Tel.: (91)22-62638200 Fax.: (91)22-62638299 Email: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>
25	Any other auditor may like to provide (e.g. BIFR Company, delisting from Stock exchange, Change of the name of the Company )	NIL

  
**Ranjit Kejriwal**  
 (Practicing Company Secretary)  
 Membership No: F6116  
 CP No. 5985



Place: Surat  
 Date: 21.01.2019