

## **RAW EDGE INDUSTRIAL SOLUTIONS LIMITED**

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY

REGD. OFFICE:

OFFICE NO.: A-9, B-1/04-05, GF, B WING, BOOMERANG, CHANDIVALI FARM ROAD, ANDHERI (E), MUMBAI - 400072. M:+917226996805 CORPORATE OFFICE:
02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M: +91 9724326805

Date: 19.07.2019

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 76 of SEBI (Depositories and Participants) Regulations, 2018

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 30<sup>th</sup> June, 2019. 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

Shaunakbhai Soni Company Secretary

Place: Surat

Your leading edge in raw materials



## RANJIT KEJRIWAL Company Secretaries

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

Date:

The Board of Directors, Raw Edge Industrial Solutions Limited Office No. A-9, B-1/04-05, Ground Floor, B Wing, Boomerang, Chandivali Farm Road, Andheri East, Mumbai City 400072, Maharashtra

Scrip Code

: 541634

Company Registration Number: L14219MH2005PLC240892

**Authorised Capital** 

: Rs.9 Crores

We have examined the Register of Members and other records I documents maintained by Raw Edge Industrial Solutions Limited (hereinafter referred to as 'Company') and it's 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 here by certify the Reconciliation of Share Capital Audit in the prescribed format as under:

## **RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For the Quarter ended:	T:	30-06-2019
2	ISIN	:	INE960Z01014
3	Face Value	T:	Rs. 10/- per share
4	Name of the Company	:	RAW EDGE INDUSTRIAL SOLUTIONS LIMITED
5	Registered Office Address	:	Office No. A-9, B-1/04-05, Ground Floor, B Wing, Boomerang, Chandivali Farm Road, Andheri East, Mumbai Çity 400072, Maharashtra
6	Correspondence Address	:	02, Navkruti Apartment, B/h B.R. Designs, Near Lal Bunglow, Athwa Lines, Surat - 395007
7	Telephone No	T	+91 7226996805/9724326805
8	Fax	1:	-
9	E-mail Address	:	compliance@rawedge.in
10	Name of the Stock Exchange where the Company's securities are listed		BSE Ltd. SME Platform

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		Number of Shares	% of Total Issued capital
11	Issued Capital	8382000	
12	Listed Capital	8382000	100
13	Held in Dematerialised Form in CDSL	7591600	90.57
14	Held in Dematerialised Form in NSDL	790400	09.43
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 .
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18	Certifying the details of changes in share capital during the quarter under consideration as per the Table below:						
Partico	ulars	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	T:	YES
20	Reference of the previous quarter with	:	NA
	regards to excess dematerialized shares	1	

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	
Pendi	ng for more than 21 days	Nil	Nil	Not Applicable	

22	Name , Telephone, & Fax No. of	:	Mr. Shaunakbhai Soni
	Compliance Officer /Company Secretary	İ	(Company Secretary & Compliance Officer)
	of the Company		A39845
	1		Tel No.9724306856
			Fax: -
			Email: cs@rawedge.in
23	Name, Address, Tel. & Fax No, Regn, No	:	PCS Ranjit Kejriwal
	of Certifying Auditor		1, Aastha, 2/906, Hira Modi Sheri, Opp.
	OF CETUTYING AUDITOR	2	Gujarat Samachar Press, Ring Road, Surat-
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	* QUIRAT *	1	;

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24	Appointment of the Common Agency for the Share Registry work	M.No: F6116 COP: 5985 Tel: (91)261 2331123 Email: rbksurat@gmail.com Bigshare Services Pvt. Ltd. INR000001385 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri- East, Mumbai – 400059, Maharashtra Tel.: (91)22-62638200 Fax.: (91)22-62638299 Email: info@bigshareonline.com
		Website: www.bigshareonline.com
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: 19.07.2019