

RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

REGD. OFFICE: B1-401, B WING, BOOMERANG,

CHANDIVALI FARM ROAD, ANDHERI EAST, MUMBAI - 400072. M:+91 9724306856 CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS, NR. LAL BUNGLOW, ATHWALINES, SURAT - 395007.

M: +91 9724326805

Date: 24/01/2025

To:

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip ID/ Code/ISIN : <u>RAWEDGE/541634/INE960Z01014</u>

Subject : <u>Reconciliation of Share Capital Audit Report for the quarter ended on</u>

31st **December**, **2024**.

Ref No. : <u>Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.</u>

Dear Sir/Madam,

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 31st December, 2002 (amended) for the quarter ended on 31st December, 2024. This Report has been signed by Mr. Ranjit Binod 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

Shaharyar Saiyad

Company Secretary & Compliance Officer

ACS No.: 73857

Place: Surat Encl.: As Above To,
The Board of Directors,
Raw Edge Industrial Solutions Limited
B1-401, B Wing, Boomerang,
Chandivali Farm Road,
Andheri East, Mumbai-400072,
Maharashtra.

Script Code

541634

Company Registration Number

: L14219MH2005PLC240892

Authorised Capital

Rs.11.10 Crores

I 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 Private Limited, 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 my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For the Quarter ended		:	31.12.2024					
2	ISIN			:	INE960Z01014				
3	Face Value				Rs. 10/- per share				
4	Name of the Company			:	RAW EDGE INDUSTRIAL SOLUTIONS LIMITED				
5	Registered Office Address				B1-401, B Wing, Boomerang, Chandivali Farm Road, Andheri East, Mumbai-400072, Maharashtra.				
6	Correspondence Address				02, Navkruti Apartment, B/H B.R. Designs, Near Lal Bunglow, Athwa Lines, Surat, Gujarat, India, 395007				
7	Telephone No.				:	+91 9724306856/9724326805			
8	Fax			:	-				
9	E-mail Ac	ldress				cs@rawedge.in			
10		the Stock Excha		е	:	BSE Ltd.			
	Company's securities are listed					2.5			
	*				N	umber of Share	es 9	% of Tota	al Issued capital
11	Issued Capital					1,00,58,400 -			=
12	Listed Capital				1,00,58,400 100%				
13	Held in Dematerialised Form in CDSL				84,17,620			83.69%	
14	Held in Dematerialised Form in NSDL				16,40,780 16.31		16.31%		
15	Physical form of shares							-	
16					1,00,58,400		100%		
17	Reasons for the differences if any between (11& 12), (11&16) (12&16)				9 "	NA NA			
18									
Particulars		No. of shares	Applied/ Not Applied for listing	Listed Stock Excha		Whether intimated	intir to N	ether nated SDL	In principle approval pending for Stock Exchange
NA		NA	NA	NA /	A A A	NA 2	NA		NA ·

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

2/906, 1, Aastha, Hira Modi Sheri, Sagrampura, Ring Road, Surat 395-002 | 261-2331123 | rbksurat@gmail.com, 316, The Summit Business Park, WEH Metro Station, Sir M. V. Road, Andheri (E), Mumbai-400-093 | 022-49737235 | Tk@rkejriwal.com

19	Register of members is updated	:	YES
20	Reference of the previous quarter with	1:	NA
	regards to excess dematerialized shares		,

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	:	Mr. Shaharyar Saiyad (Company Secretary & Compliance Officer Appointed w.e.f. 20/05/2024) A73857 PAN: LUEPS4063C Tel No.:9724306856 Email ID: cs@rawedge.in
		200	Mr. Harsh Vimal Soni (Company Secretary & Compliance Officer Resigned w.e.f. 18/05/2024) A71200 PAN: GYCPS1300H Tel No.: 9724306856 Email ID: cs@rawedge.in
23	Name, Address, Tel. & Fax No., Reg. No. of Certifying Auditor	•	PCS Ranjit Binod Kejriwal 1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road, Surat-395002, Gujarat. 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 Private Limited INR000001385 Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, 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 Binod Kejriwal (Practicing Company Secretary) Membership No: F6116

CP No. 5985

UDIN: F006116F003774089

Place: Surat Date: 23/01/2025