

REETECH INTERNATIONAL CARGO AND COURIER LIMITED

(Formerly Known As, “Reetech International Cargo And Courier Pvt. Ltd.”)

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAFCM8652E2ZK, PAN: AAFCM8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

April 25, 2025

To,
The Secretary
Listing Compliance
DCS-CRD
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Ref. BSE Scrip Code: 543617/ REETECH

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2025.

In terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report of the company obtained from the Practicing Company Secretary for the quarter ended on 31st March, 2025.

Kindly take the submission and information on your records in terms of the above-mentioned regulation and acknowledge the same.

Thanking you,

Yours faithfully,

For, Reetech International Cargo And Courier Limited

(Mahendra Ahuja)
Managing Director
DIN: 00247075
Place: Raipur (C.G.)

Enclosure: As stated above.

NITIN AGRAWAL & CO.

PRACTICING COMPANY SECRETARY

Add: 506, 5th Floor, DB City Corporate Park, Rajbhanda Maidan, Raipur (C.G.) 492001

M: +91-9977896200 | Email: csnitinagrawal@rediffmail.com

To,

The Board of Directors,

Reetech International Cargo and Courier Limited

(Formerly known as "Reetech International Cargo and Courier Private Limited")

CIN: L51100CT2008PLC020983

Address: Sai Kunj" Civil Lines Raipur, (C.G.) 492001

Dear Sir/ Ma'am,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Reetech International Cargo and Courier Limited** (the Company) and its Registrars and Transfer Agent (RTA), Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | |
|-------------------------------|---|
| 1. For Quarter Ended: | March 31 st , 2025 |
| 2. ISIN: | INE0MKO01015 |
| 3. Face Value: | Rs. 10/- (Ten Only) |
| 4. Name of the Company: | Reetech International Cargo and Courier Limited
(CIN: L51100CT2008PLC020983) |
| 5. Registered Office Address: | Sai Kunj" Civil Lines Raipur, (C.G.)
492001 |
| 6. Correspondence Address: | Sai Kunj" Civil Lines Raipur, (C.G.)
492001 |
| 7. Telephone Nos.: | 0771-4003800 |



Fax Nos.:

N.A.

8. Email Address: info@reetechinternational.com

9. Names of the Stock Exchanges where the Company's securities are listed: Bombay Stock Exchange.

	Number of Shares	% of Total Issued Capital
10. Issued Capital	42,27,100	100.00%
11. Listed Capital BSE Limited	42,27,100	100.00%
12. Held in dematerialized form in CDSL	6,60,000	15.61%
13. Held in dematerialized form in NSDL	35,67,100	84.39%
14. Physical	0	0
15. Total No. of Shares (12+13+14)	42,27,100	100.00%
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	N.A.

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 Exchang es (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval Pending for SE (Specify Names)
NA	NIL	NIL	NIL	NIL	NIL	NIL

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.



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 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 & Contact of the Company Secretary and Compliance Officer of the Company	Mrs. Shruti Sharma Company Secretary cum Compliance Officer (ICSI M No.: ACS 69512) Contact: +91 9755985509
23.	Name, Address, Tel. & Fax No., Reg. No. of the CA/ CS	CS Nitin Agrawal, Proprietor of M/s Nitin Agrawal & Co. Practicing Company Secretaries, 506, 5 th Floor, DB City Corporate Park, Rajbhanda Maidan, Raipur, (C.G.) 492001 Contact: +91-9977896200 Peer Review Certificate No: 2989/2023 FCS No.: 9684 CP No.: 11931
24	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai -400093. SEBI Registration No: INR000001385
25	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	In an EOGM held on 28 th March, 2025 the Shareholders of the Company had passed a Special Resolution for Change in name of the company from Reetech International Cargo and Courier Limited to Reetech International Limited. Apart from the above no event like delisting from Stock Exchange, etc. happened during the reporting period, further this report is based on the documents received from the RTA and the Company.

For, Nitin Agrawal & Co.

CP No.: 11931

Nitin Agrawal
(Proprietor)
M No: F-9684

Peer Review Certificate No: 2989/2023

UDIN: F009684G000149945



Date: 18/04/2025

Place: Raipur (C.G.)