

# **REETECH INTERNATIONAL LIMITED**

(Formerly Known As, "Reetech International Cargo And Courier 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](mailto:info@reetechinternational.com), [reetechinternational@gmail.com](mailto:reetechinternational@gmail.com),

Phone No: 0771-4003800, [www.reetechinternational.com](http://www.reetechinternational.com)

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**January 19, 2026**

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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 Limited**  
**(Formerly known as 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, 5<sup>th</sup> Floor, DB City Corporate Park, Rajbhanda Maidan, Raipur (C.G.) 492001

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

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To,

The Board of Directors,

**Reetech International Limited**

(Formerly known as “Reetech International Cargo and Courier 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 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:         | December 31 <sup>st</sup> , 2025                              |
| 2. ISIN:                      | INE0MKO01015  |
| 3. Face Value:                | Rs. 10/- (Ten Only)   |
| 4. Name of the Company:       | Reetech International Limited<br>(CIN: L51100CT2008PLC020983) |
| 5. Registered Office Address: | Sai Kunj Civil Lines Raipur, (C.G.)<br>492001                 |
| 6. Correspondence Address:    | Sai Kunj Civil Lines Raipur, (C.G.)<br>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.

	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
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	6,18,000	14.62%
13. Held in dematerialized form in NSDL	36,09,100	85.38%
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:

<b>Particulars</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In prin. Approval Pending for SE (Specify Names)</b>
<b>NA</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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 <del>CA</del> / CS	CS Nitin Agrawal, Proprietor of M/s Nitin Agrawal & Co. Practicing Company Secretaries, 506, 5 <sup>th</sup> 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 <del>CA</del> / CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	No event like delisting from Stock Exchange, company changed its name, 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.**

**Date:** 17/01/2026

**CP No.: 11931**

**Place:** Raipur (C.G.)

NITIN  
AGRAWAL

Digitally signed by  
NITIN AGRAWAL  
Date: 2026.01.17  
14:57:03 +05'30'

**Nitin Agrawal**

(Proprietor)

**M No:** F-9684

**Peer Review Certificate No:** 2989/2023

**UDIN:** F009684G003340572