

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543617		
NSE Symbol			
MSEI Symbol			
ISIN	INE0MKO01015		
Whether company has CIN	Yes		
CIN Number	L51100CT2008PLC020983		
Name of the company*	Reetech International Cargo and Courier Limited		
Registered office address			
Registered office address*	Sai Kunj, Civil Lines, Raipur (C.G.)		
Registered office state*	Chhattishgarh		
Registered office city*	Raipur		
Registered office district*	Raipur		
Registered office pin code*	492001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0771	4003800
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.reetechinternational.com		
Registered office email	info@reetechinternational.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Sai Kunj, Civil Lines, Raipur (C.G.)		
Correspondence state	Chhattishgarh		
Correspondence city	Raipur		
Correspondence district	Raipur		
Correspondence pin code	492001		
Correspondence contact number	ISD Code	STD Code	Number
	91	0771	4003800
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@reetechinternational.com		
Reporting quarter*	31-12-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4227100	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	4227100	
Listed capital (BSE) (As per company records)*	4227100	100
Held in dematerialised form in CDSL*	822000	19.45
Held in dematerialised form in NSDL*	3405100	80.55
Physical*	0	0
Total no.of shares*	4227100	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Any Other	597600	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

Text Block

Textual Information(1)	<p>The Equity Share Capital as on 30th Sept, 2022 was Rs. 3,62,95,000 (comprising of 36,29,500 issued and fully paid-up Equity Shares of Rs. 10 each)</p> <p>The Company has issued 5,97,600 fresh equity shares @ Rs. 105 (Inclusive of premium Rs. 95 per equity share) by way IPO, allotment dated 04th Oct, 2022 and due to which there is a difference in Share capital from last quarter, 30th Sept, 2022.</p> <p>Post IPO Equity Share Capital as on 31st Dec, 2022 is Rs. 4,22,71,000 (Comprising of 42,27,100 Issued and Fully Paid-up Equity Shares.)</p>
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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*	0	0	
Pending for more than 21 days*	0	0	
Remarks	Textual Information(1)		

Text Block	
Textual Information(1)	Regulation 76(2) of SEBI (Depositories & Participants) Regulations, 2018 is not applicable to the company as the entire holding of the Companys shares are in demat form and the Register Transfer Agent have also confirmed to have not received any request from any members of the Company for rematerialisation or dematerialisation; during the quarter ended on 31st December 2022.

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Chhaya Verma	
PAN of the compliance officer*	AIGPV1082K	
Date of Appointment	11-06-2022	
Designation*	Compliance Officer	
Membership Nos	ACS	64094
Mobile no.*	9617000400	
Fax no.	0771	4003800
E-mail id*	cs@reetechinternational.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Abhishek Jain
Date of issue of report*	24-01-2023
Address*	SF-19, 2nd Floor, Samvet Sikhar, Rajbandha Maidan, Raipur-01 (C.G.)
City*	Raipur
Pincode*	492001
Contact no.*	0771-4033187
Fax no.	-
Email	ajain7008@gmail.com
Membership no.*	35312
Firms registration number of audit firm	
Name of the firm*	M/s Abhishek Jain & Associates
COP number*	14857
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	Offcie No. S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai -400093.
State	Maharashtra
City	Mumbai
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	