

RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021
Tel. No. :022 22042554; Email add.: ridhisyntheticsltd@gmail.com
CIN : L51900MH1981PLC025265 website:www.ridhisynthetics.com

17/01/2026

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 504365**

Subject : **Reconciliation of Share Capital Audit Report**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended **31st December, 2025**.

Please acknowledge the receipt.

For **RIDHI SYNTHETICS LIMITED**

Vishal
Chaturvedi

Digitally signed by
Vishal Chaturvedi
Date: 2026.01.17
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Vishal Chaturvedi
Wholetime Director
Din: 10043860



CS HITESH J. GUPTA B.COM, ACS

PRACTICING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter ended	December 31, 2025					
2.	ISIN	INE07LK01010					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	Ridhi Synthetics Limited					
5.	Registered Office Address	11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400021					
6.	Correspondence Address	11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400021					
7.	Telephone No. Fax No.	Tel & Fax: +9122 22047164					
8.	Email Address	ridhisyntheticsltd@gmail.com					
9.	Name of the Stock Exchanges where the Company securities are listed	BSE Limited					
		Number of shares		% of Total Issued Capital			
10.	Issued Capital	12,02,000		100.00			
11.	Listed Capital (Exchange Wise) as per Company Record	12,02,000		100.00			
12.	Held in dematerialised form in CDSL	0		0.00			
13.	Held in dematerialised form in NSDL	8,90,000		74.04			
14.	Physical	3,12,000		25.96			
15.	Total No of shares	12,02,000		100.00			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A.						
Sr.No.	Particulars	No of Shares	Applied/ Not Applied for listing	Listed on stock exchanges (Specify name)	Whether intimate d to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
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18.	Register of Members if updated (Yes/No)	Yes					
	If not updated upto which date	N.A.					



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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	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Ajay Kumar Company Secretary & Compliance Officer Tel: +91 22-22047164/22042554 Fax: +91 22-22041643 Email: ridhisyntheticsltd@gmail.com		
23.	Name, Address, Telephone & Fax No, Regn No of the certifying CA/CS	Hitesh J. Gupta, B/701, Astor Place Building, Sector No. 3, Charkop, Kandivali West, Mumbai – 400 067. Tel- 9619454784 ACS-33684, CP-12722		
24.	Appointment of Common Agency for share registry work (if yes, name and address)	MUFG Intime India Pvt. Ltd (formerly known as Link Intime India Pvt. Ltd.) C-101, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli - (West), Mumbai – 400083.		
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	N.A.		

HITESH
JAGDAMKUMAR
R GUPTA

Digitally signed by HITESH
JAGDAMKUMAR GUPTA
Date: 2026.01.15 12:38:43
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Hitesh J. Gupta
Practicing Company Secretary
M No. A33684
CP No. 12722
Date: January 15, 2026
UDIN: A033684G003309792