

SEC: SB: 499

July 23, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G – Block, Bandra – Kurla Complex,  
Bandra (East)  
**Mumbai – 400 051**  
**SCRIP CODE: RPSGVENT**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**Mumbai – 400 001**  
**SCRIP CODE: 542333**

Dear Sir/ Madam,

**Sub: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

In accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we submit herewith the Audit Report dated July 19, 2025 in regard to Reconciliation of the Share Capital of the Company for the quarter ended June 30, 2025 issued by M/s. S.M. Gupta & Co., Company Secretaries.

Kindly acknowledge the aforementioned and oblige.

Thanking you.

Yours faithfully,

For **RPSG Ventures Limited**



**Sudip Kumar Ghosh**  
**Company Secretary & Compliance Officer**

Encl: a/a

**S. M. GUPTA & CO.**  
**COMPANY SECRETARIES**  
**P-15 BENTINCK STREET, CALCUTTA-700 001**

Ref. No.....

Dated.....

**Reconciliation of Share Capital Audit Report**  
**[See Regulation 76 of SEBI (Depositories and Participants)**  
**Regulations, 2018]**

We have audited the relevant records and documents of **M/s. RPSG VENTURES LIMITED (CIN:L74999WB2017PLC219318)** for the quarter ended 30<sup>th</sup> June, 2025 for the purpose of issuing Reconciliation of Share Capital Audit Report with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3<sup>rd</sup> October, 2018 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us including by way of electronic mode, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total number of the shares held in the National Securities Depository Limited ('NSDL'), Central Depository Services (India) Limited ('CDSL') and in the physical form are annexed hereto in the format as prescribed by SEBI and the same tallies with the number of shares as per the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) Valid dematerialization requests have been confirmed within the stipulated period.
- (4) There has been no change in the paid-up share capital of the Company during the above quarter.

Place: Kolkata  
Date : 19.07.2025

For S. M. Gupta & Co.  
Company Secretaries  
Firm Registration No.: S1993WB816800



S. M. Gupta  
Proprietor  
Membership Number: FCS-896  
C. P. No: 2053  
Peer Review: 2464/2022  
**UDIN: F000896G000816623**

## Annexure

|      |                                                                                                                                                                               |                                                                           |                                   |                                           |                           |                           |                                                            |
|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|-----------------------------------|-------------------------------------------|---------------------------|---------------------------|------------------------------------------------------------|
| 1.   | For Quarter ended                                                                                                                                                             | 30 <sup>th</sup> June, 2025                                               |                                   |                                           |                           |                           |                                                            |
| 2.   | ISIN                                                                                                                                                                          | INE425Y01011                                                              |                                   |                                           |                           |                           |                                                            |
| 3.   | Face Value                                                                                                                                                                    | Fully paid-up Equity Shares of Rs.10/- each                               |                                   |                                           |                           |                           |                                                            |
| 4.   | Name of the Company                                                                                                                                                           | <b>RPSG VENTURES LIMITED</b><br><b>CIN: L74999WB2017PLC219318</b>         |                                   |                                           |                           |                           |                                                            |
| 5.   | Registered Office Address                                                                                                                                                     | CESC House, Chowringhee Square,<br>Kolkata-700 001                        |                                   |                                           |                           |                           |                                                            |
| 6.   | Correspondence Address                                                                                                                                                        | CESC House, Chowringhee Square,<br>Kolkata-700 001                        |                                   |                                           |                           |                           |                                                            |
| 7.   | Telephone & Fax Nos.                                                                                                                                                          | Tel No. - +91 332225 6040                                                 |                                   |                                           |                           |                           |                                                            |
| 8.   | Email Address                                                                                                                                                                 | rpsgventures@rpsg.in                                                      |                                   |                                           |                           |                           |                                                            |
| 9.   | Names of the Stock Exchanges where the Company's securities are listed                                                                                                        | 1) BSE Limited (BSE)<br>2) National Stock Exchange of India Limited (NSE) |                                   |                                           |                           |                           |                                                            |
|      |                                                                                                                                                                               | Number of shares                                                          |                                   |                                           |                           |                           |                                                            |
| 10.  | Capital under ISIN(s):<br>INE425Y01011                                                                                                                                        | 3,30,86,409                                                               |                                   | Equity Shares                             |                           |                           |                                                            |
| 11.  | Listed Capital (Exchange-wise)<br>(as per Company's records)                                                                                                                  | 3,30,86,409                                                               |                                   | Equity Shares                             |                           |                           |                                                            |
|      |                                                                                                                                                                               |                                                                           |                                   | % of Total Capital                        |                           |                           |                                                            |
| 12.  | Held in Dematerialised form in CDSL                                                                                                                                           | 30,95,387                                                                 |                                   | 9.36%                                     |                           |                           |                                                            |
| 13.  | Held in Dematerialised form in NSDL                                                                                                                                           | 2,97,76,278                                                               |                                   | 89.99%                                    |                           |                           |                                                            |
| 14.  | Physical                                                                                                                                                                      | 2,14,744                                                                  |                                   | 0.65%                                     |                           |                           |                                                            |
| 15.  | Total No. of Shares (12+13+14)                                                                                                                                                | 3,30,86,409                                                               |                                   | (As per RTA Certificate)                  |                           |                           |                                                            |
| 15A. | Total No. of Security Holders as on the end of the quarter(Equity Shareholders)                                                                                               | 42,190                                                                    |                                   |                                           |                           |                           |                                                            |
| 16.  | Reasons for difference, if any                                                                                                                                                | N.A.                                                                      |                                   |                                           |                           |                           |                                                            |
| 17.  | Certifying the details of changes in share capital during the quarter under consideration as per Table below:NO CHANGE IN SHARE CAPITAL                                       |                                                                           |                                   |                                           |                           |                           |                                                            |
|      | 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 from Stock Exchanges (Specify Names) |
|      | -----                                                                                                                                                                         | ----                                                                      | -----                             | -----                                     | -----                     | -----                     | -----                                                      |
|      | * Rights; Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)                                          |                                                                           |                                   |                                           |                           |                           |                                                            |
| 18.  | Register of Members updated (Yes/No)<br>If not, updated upto which date                                                                                                       | Yes                                                                       |                                   |                                           |                           |                           |                                                            |
| 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 – (As per RTA Certificate) |                                                                           |                                   |                                           |                           |                           |                                                            |



|     | <i>Type of request</i>                                                                                                                        | <i>Total No. of Requests confirmed after 21 days</i>                                                                                                                                                                                                                                                                                               | <i>Total No. of Requests pending beyond 21 days</i> | <i>Reasons for Delay in confirmation of demat requests</i> |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|------------------------------------------------------------|
|     | Nil                                                                                                                                           | Nil                                                                                                                                                                                                                                                                                                                                                | Nil                                                 | Nil                                                        |
| 22. | <i>Name, Telephone &amp; Fax no. of the Compliance Officer of the Company</i>                                                                 | Mr. Sudip Kumar Ghosh<br>Company Secretary & Compliance Officer<br>Membership No: A18707<br>Tel: +91 3322256040                                                                                                                                                                                                                                    |                                                     |                                                            |
| 23. | <i>Name, Address, Telephone &amp; Fax no., Regn. no. of the Auditor</i>                                                                       | Mr. S. M. Gupta (CP – 2053)<br>M/s. S. M. Gupta & Co., Company Secretaries,<br>P-15, Bentinck Street, Kolkata – 700 001<br>Tel: +91 332236 1385<br>E-mail Id: smguptaandco@yahoo.com                                                                                                                                                               |                                                     |                                                            |
| 24. | <i>Appointment of common agency for share registry work (if yes, name and address)</i>                                                        | MUFG Intime India Pvt. Limited<br>(Formerly Known as Link Intime India Pvt. Limited)<br>Rasoi Court, 5th floor<br>20, Sir R N Mukherjee Road,<br>Kolkata – 700001<br>E-mail Id- Kolkata@in.mpms.mufg.com<br>Tel: +91 33 6906 6200<br>Website:https://in.mpms.mufg.com/                                                                             |                                                     |                                                            |
| 25. | <i>Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)</i> | 1.The total number of shareholders shown in this report is 42,190 as per the details provided by MUFG Intime India Private Limited, RTA of the Company. Total number of shareholders disclosed/ to be disclosed in the Shareholding Pattern as on 30.06.2025 as per Regulation 31 of SEBI (LODR) Regulations, 2015 is 41,261 on PAN clubbed basis. |                                                     |                                                            |

