



**RP - Sanjiv Goenka  
Group**  
Growing Legacies



SEC: SB: 410

July 12, 2024

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 (Depository and Participants) Regulations, 2018**

In accordance with Regulation 76 of SEBI (Depository and Participants) Regulations, 2018, we submit herewith Audit Report dated July 9, 2024 in regard to Reconciliation of the Share Capital of the Company for the quarter ended June 30, 2024 issued by Messrs. 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**  
**ICSI Membership No: A18707**

Encl: a/a

**RPSG VENTURES LIMITED**

Regd. Office : CESC House, Chowringhee Square, Kolkata - 700 001, India

e-mail : rpsgventures@rpsg.in ☐ Tel : +91 33 2225 6040 ☐ CIN : L74999WB2017PLC219318 ☐ Web : www.rpsgventuresltd.com  
(Formerly known as CESC VENTURES LIMITED)

**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, 2024 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 mentioned in 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 : 09.07.2024

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: F000896F000700815**

**Annexure**

1.	For Quarter ended		30 <sup>th</sup> June, 2024				
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> <b>CIN: L74999WB2017PLC219318</b>				
5.	Registered Office Address		CESC House, Chowringhee Square, Kolkata-700 001				
6.	Correspondence Address		CESC House, Chowringhee Square, Kolkata-700 001				
7.	Telephone & Fax Nos.		Tel No. - (033) 2225 6040				
8.	Email Address		rpsgventures@rpsg.in				
9.	Names of the Stock Exchanges where the Company's securities are listed		1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)				
			Number of shares				
10.	Capital under ISIN(s): INE425Y01011		3,30,86,409		Equity Shares		
11.	Listed Capital (Exchange-wise) (as per Company's records)		3,30,86,409		Equity Shares		
					% of Total Capital		
12.	Held in Dematerialised form in CDSL		34,58,451		10.45%		
13.	Held in Dematerialised form in NSDL		2,94,06,679		88.88%		
14.	Physical		2,21,279		0.67%		
15.	Total No. of Shares (12+13+14)		3,30,86,409		(As per RTA Certificate)		
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)
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	* Rights; Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Members updated (Yes/No) 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)						
	Type of request	Total No. of Requests confirmed after 21 days	Total No. of Requests pending beyond 21 days	Reasons for Delay in confirmation of demat requests			



	Nil	Nil	Nil	Nil
22.	<i>Name, Telephone &amp; Fax no. of the Compliance Officer of the Company</i>		Mr. Sudip Kumar Ghosh Company Secretary & Compliance Officer Membership No: A18707 Tel: (033) 2225 6040	
23.	<i>Name, Address, Telephone &amp; Fax no., Regn. no. of the Auditor</i>		Mr. S. M. Gupta (CP – 2053) M/s. S. M. Gupta & Co., Company Secretaries, P-15, Bentinck Street, Kolkata – 700 001 Tel: (033) 2236 1385	
24.	<i>Appointment of common agency for share registry work (if yes, name and address)</i>		Link Intime India Pvt. Limited Address -C 101, 1st Floor, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400083 Tel: +91 22 49186270 Email Id - <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>	
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>		Nil	

