

Ref No: 13/2023-24

Dated: April 18, 2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: **543415**

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Trading Symbol: **ANANDRATHI**

Sub: Reconciliation of Share Capital Audit for the Quarter and FY ended 31st March, 2023

Dear Sir/Madam,

In terms of Regulation 76 of The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter and financial year ended 31st March, 2023.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For **Anand Rathi Wealth Limited**



Nitesh Tanwar
Company Secretary and Compliance Officer
M. No. FCS-10181

Enclosed: As above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

To,
The Board of Directors,
Anand Rathi Wealth Limited
A Wing, Express Zone, 10th floor,
Western Express Highway, Goregaon (East),
Mumbai - 400 063

Sub: Reconciliation of Share Capital Audit Report

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Anand Rathi Wealth Limited** (hereinafter referred to as "the Company") and Registrar and Share Transfer Agents, **Link Intime India Private Limited**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 promulgated with effect from October 3, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

1	For quarter ended	March 31, 2023
2.	ISIN	INE463V01026
3.	Face Value	Rs. 5/-
4.	Name of the Company	ANAND RATHI WEALTH LIMITED
5.	Registered office Address	A Wing, Express Zone, 10 th floor, Western Express Highway, Goregaon (East), Mumbai - 400 063



6.	Correspondence Address	A Wing, Express Zone, 10 th floor, Western Express Highway, Goregaon (East), Mumbai - 400 063
7.	Telephone & Fax No.	Tel.: (022)- 49186000
8.	Email Address	csarwsl@rathi.com
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited

		Number of Shares
10.	Issued Capital	4,16,88,247

		Number of Shares	% of Total Issued Capital
11.	Listed Capital (Exchange-wise)		
	BSE Limited	4,16,88,247	100%
	National Stock Exchange of India Limited	4,16,88,247	100%

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	3,23,03,451	77.49%
13.	Held in dematerialized form in NSDL	93,84,795	22.51%
14.	Physical	1	0.00%
15.	Total No. of Shares (12+13+14)	4,16,88,247	100%

16.	Reasons for difference if any, between(10&11) (10&15), (11&15)	NA
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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18.	Register of Members is updated (Yes/No)	YES
	If not, updated up to which date	Not Applicable

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
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20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable
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21.	The total number of requests, if any, confirmed/rejected 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/rejected after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.



22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Nitesh Tanwar Membership No. 10181 Tel No.: (022)- 49186000
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Mr. Himanshu S. Kamdar Rathi & Associates Company Secretaries A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Tel.: (022) - 4076 4444 FCS No. 5171 COP No. 3030
24.	Appointment of Common agency for share registry work.	Link Intime India Private Limited C101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083 Tel: (022) – 4918 6270 Fax : (022) – 4918 6060
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.	None

Place: Mumbai
Date: April 10, 2023



For RATHI & ASSOCIATES
COMPANY SECRETARIES

HIMANSHU S. KAMDAR
PARTNER

FCS NO. 5171

COP NO. 3030

UDIN: F005171E000053441

Peer Review Cert. No.: 668/202