

RACHIT PRINTS LIMITED

(Formerly known as Rachit Prints Private Limited)

B-9,10,11 UDYOG PURAM DELHI ROAD, PARTAPUR, MEERUT (U.P.)-250103

EMAIL: - info@rachitprints.co.in,

WEBSITE: - www.rachitprints.co.in

CIN.: U22190UP2003PLC027364

Date: January 21, 2026

To,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

BSE Scrip Code: 544503

Subject: Submission of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2025.

Dear Sir/ Madam,

We are submitting herewith Statement of Reconciliation of Share Capital Audit Report as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Rachit Prints Limited**

ANUPAM Digitally signed by
KANSAL ANUPAM KANSAL
Date: 2026.01.21
13:57:49 +05'30'

Anupam Kansal
(Managing Director)
DIN: 01982805

Encl. a/a



**ARJUNN KUMAR TYAGI
PRACTICING COMPANY SECRETARY**

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

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

- | | | | |
|-----|---|--|------------|
| 1. | For Quarter Ended | : 31 st December 2025 | |
| 2. | ISIN | : INE0ZN101029 | |
| 3. | Face Value | : Rs. 10 /- each | |
| 4. | Name of Company | : RACHIT PRINTS LIMITED | |
| 5. | Registered office Address- | : B-9, 10& 11, UDYOG PURAM DELHI
ROAD, PARTAPUR MEERUT, UP-
250103 | |
| 6. | Correspondence Address | : B-9,10& 11, UDYOG PURAM DELHI
ROAD, PARTAPUR MEERUT, UP-
250103 | |
| 7. | Telephone & Fax No. | : 0121-2440518 | |
| 8. | Email Address | : info@rachitprints.co.in | |
| 9. | Names of the Stock Exchanges
where the company's securities are
listed: | : BSE Limited. | |
| | | Shares | Percentage |
| 10. | Issued Capital | : 49, 37,100 | 100% |

Office Address: 3RD Floor, 5, Advocate Chamber RDC Near HDFC Bank Ghaziabad 201001
Mobile: 09286264952, 9540283838, Email id: arjunntyagiacs@gmail.com



ARJUNN KUMAR TYAGI
PRACTICING COMPANY SECRETARY

11.	Listed Capital (As per Companies record)	: Rs. 4, 93, 71,000	100%
12.	Paid up Capital	: Rs. 4, 93, 71,000	100%
13.	Held in Dematerialized Form in CDSL	: 891000	18.05
14.	Held in Dematerialized Form in NSDL	: 4046100	81.95
15.	Physical	: NIL	-
16.	Total No. of shares (13+14+15)	: 4937100	100%
17.	Reason for different if any, between	: N.A	

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

Particulars***	No. of shares	Applied /Not Applied for listing	Listed on Stock Exchange (Specify Name)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. Pending for SE
No Changes	No Changes	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

19. Register of Member is updated : Yes

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**ARJUNN KUMAR TYAGI
PRACTICING COMPANY SECRETARY**

20. Reference of previous quarter with regards : NA
to excess dematerialized shares, if any.

21. Has the company resolved the matter : NA

Mentioned in point no.19 above in the

Current quarter? If not, reason why?

22. *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	NA
Pending for more than 21 days	0	0	NA

23. Name, Telephone & Fax No. of the : CS Ayushi Verma
Company Secretary & Compliance Officer
of the Co. : +91 8279656571

Office Address: 3RD Floor, 5, Advocate Chamber RDC Near HDFC Bank Ghaziabad 201001
Mobile: 09286264952, 9540283838, Email id: arjunntyagiacs@gmail.com



**ARJUNN KUMAR TYAGI
PRACTICING COMPANY SECRETARY**

24. Name, Address, Tel. & Fax No., Regn. No.: ARJUNN KUMAR TYAGI

**of the Certifying Company Secretary 3RD Floor, 5, Advocate Chamber RDC
Near HDFC Bank Ghaziabad 201001**

Mobile No. -9540283838

Email- arjunntyagiacs@gmail.com

**25. Appointment of common agency for share : MAASHITLA SECURITIES PRIVATE
LIMITED**

SEBI registry work

**451, Krishna Apra Business Square,
Netaji Subhash Place, Pitampura, New
Delhi – 110034**

26. Any other detail that the auditor may like to : NA

Provide. (E.g. BIFR Company, delisting from SE,)

For Arjunn Kumar Tyagi,

Arjunn
Kumar Tyagi

Digitally signed by
Arjunn Kumar Tyagi
Date: 2026.01.21
12:36:19 +05'30'

Company Secretaries

UDIN:- F012360G003402604

Date- 21/01/2026

Place- Ghaziabad

**Office Address: 3RD Floor, 5, Advocate Chamber RDC Near HDFC Bank Ghaziabad 201001
Mobile: 09286264952, 9540283838, Email id: arjunntyagiacs@gmail.com**