RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	538119		
NSE Symbol*	RNBDENIMS		
MSEI Symbol*	NOTLISTED		
ISIN*	INE012Q01039		
Whether company has CIN	Yes		
CIN Number	L17120GJ2010PLC062949		
Name of the company*	R&B DENIMS LIMITED		
Registered office address			
Registered office address*	BLOCK NO. 467 SACHIN PALSANA ROAD, PALSANA, SURAT-394315		
Registered office state*	Gujarat		
Registered office city*	Surat		
Registered office district*	SURAT		
Registered office pin code*	394315		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0261	9601281648
Registered office fax		0261	2321672
Registered office country*	INDIA		
Registered office website*	www.rnbdenims.com		
Registered office email*	info@rnbdenims.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	BLOCK NO. 467 SACHIN PALSANA ROAD, PALSANA, SURAT-394315		
Correspondence state	Gujarat		

Correspondence city	Surat		
Correspondence district	SURAT		
Correspondence pin code	394315		
Correspondence contact number	ISD Code	STD Code	Number
	91	0261	9601281648
Correspondence fax		0261	2321672
Correspondence country	INDIA		
Correspondence email	info@rnbdenims.com		
Reporting quarter*	30-06-2026		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	269920320	100
	National Stock Exchange of India Ltd(NSE)	269920320	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	269920320	
Held in dematerialised form in CDSL*	215167497	79.72
Held in dematerialised form in NSDL*	54752823	20.28
Physical*	0	0
Total no.of shares*	269920320	100
Total no. of Security holders as on end of the quarter*	39252	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

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

Serial No.	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 for Stock Exchange	Remarks
1	Bonus	89973440	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	Bonus	89973440	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	Textual Information(2)

Text Block

Textual Information(1)	The allotment of bonus shares was done on 06/04/2026 and the shares are listed on the exchange
Textual Information(2)	The allotment of bonus shares was done on 06/04/2026 and the shares are listed on the exchange

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	Not Applicable
Pending for more than 21 days*	0	0	Not Applicable
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	SUJATA CHIRAG DUDHAREJIYA	
PAN of the compliance officer*	BNCPR1165F	
Date of Appointment*	27-01-2024	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	ACS	71210
Mobile no.*	9879612766	
Fax no.		
E-mail id*	compliance@rnbdenims.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	BHAVESHKUMAR ARJUNKUMAR RAWAL	
Date of issue of report*	17-07-2026	
Address*	306, 3RD FLOOR, SANKALP, CHOWKI STREET, NANPURA, SURAT - 395001	
City*	Surat	
Pincode*	395001	
Contact no.*	0261-3586251	
Fax no.	-	
Email*	brawal1011@gmail.com	
Membership no.*	Fellow	8812
Firms registration number of audit firm		
Name of the firm*	BHAVESHKUMAR ARJUNKUMAR RAWAL	
COP number*	10257	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	OFFICE NO S6-2, SIXTH FLOOR, PINNACLE BUSINESS PARK, NEXT TO AHURA CENTRE, MAHAKALI CAVES ROAD, ANDHERI(EAST), MUMBAI - 400093
State	Maharashtra
City	Mumbai

Pincode	400093
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id*	info@bigshareonline.com
Website Address*	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	