RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtex.com
Website : www.rishitechtex.com CIN - L28129MH1984PLC032008

RISHI TECHTEX

26.10.2026

The Secretary,
Listing Department,
The Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001.

Script Code-523021

ISIN: INE989D01010

Sir,

Sub: Reconciliation of Share Capital Audit Report

We are enclosing herewith PDF file of Reconciliation of Share Capital Audit Report dated 26th October, 2026 for the quarter ended 30th September, 2026, received from Sudhanwa S. Kalamkar & Associates, Practicing Company Secretaries.

The necessary XBRL file is already filed with you.

We hope you will find the same in order.

Thanking You,

Yours Faithfully,

For Rishi Techtex Limited

GAURI SANJAY GANGAL
Digitally signed by GAURI SANJAY GANGAL
Date: 2026.10.26 16:43:09 +05'30'

Gauri Gangal

Company Secretary

Daman Factory : Survey No. 381, Zari Causeway Road, Kachigam Road, Daman - 396 210.
Tel. 0260-2241949, 2241936 Fax: 0260-2241665

RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to Reg 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018)

1	For the Quarter ended	September 30, 2026
2	ISIN	INE989D01010
3	Face Value	Rs. 10/- per Equity Share
4	Name of Company	Rishi Techtex Limited (CIN: L28129MH1984PLC032008)
5	Registered Office Address	612, Veena Killedar Industrial Estate, 10/14 Pais Road, Byculla West, Mumbai 400 011
6	Correspondence Address	Same as Above
7	Telephone and FAX Nos:	Tel No: 022-23074585/23075677 FAX: 022-23080022
8	Email ID:	investors@rishitechtex.com
9	Names of the Stock Exchange(s) where the Company's Securities are listed	BSE Limited. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001. www.bseindia.com

		Number of Equity Shares	% of Total Issued Capital
10	Issued Capital	73,91,000	--
11	Listed Capital (Exchange-wise)	73,91,000	--
12	Held in Dematerialized Form in CDSL	20,66,250	27.95
13	Held in Dematerialized Form in NSDL	50,77,521	68.70
14	Held in Physical Form	2,47,229	3.35
15	Total No of Shares (12+13+14)	**73,91,000**	100.00
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)		NA
17	Certifying the Details of Changes in Share Capital during the quarter under consideration as per table below		

[1]Particulars	No of Shares	Applied/Not applied for Listing	Listed in Stock Exchange(s) Specify Names	Whether intimated to CDSL	Whether intimated to NSDL	In- principle Approval pending for SE (specify names)
There are no changes						

18	Register of Members is updated? (Yes/No)	Yes
	If not updated, up to which date	N.A.
19	Reference of previous quarter with regards to excess De-materialized Shares (if any)	N.A.

[1] Rights, Bonus, Preferential Issue, ESOPs/Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any Other (to specify)

Sudhanwa S. Kalamkar and Associates ★ ACS 18795 CoP No 7692 ★ Company Secretaries, Mumbai

Address Office No 203, 2nd Floor, Flying Colors,
Pandit Deen Dayal Upadhyay Marg, above "Croma", Mulund West, Mumbai, MH-400 080
Email id askus@kalamkarassociates net Contact 8779014266/9324848136

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 within 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		NIL	NIL	N. A.
Pending for more than 21 days		NIL	NIL	N. A
22	Name, Telephone and FAX No of the Compliance Officer of the Company	Ms. Gauri Gangal, Company Secretary Tel No: 022-23075677/ FAX: 022-23080022		
23	Name, Address, Tel No, FAX No: and Registration No of the Auditors			
	Sudhanwa S. Kalamkar, (ACS: 18795 CoP: 7692) Proprietor-Sudhanwa S Kalamkar & Associates, Company Secretaries Office No 203, 2nd Floor, Flying Colors Premises Co-Op Society, Pandit Deen Dayal Upadhyay Marg, above "Croma", Mulund West, Mumbai, MH-400 080 email id: sudhanwa.kalamkar@kalamkarassociates.net			
24	Appointment of common Agency for Share Registry work (if Yes, Name and Address)			
	Adroit Corporate Services Pvt Ltd, 17/20 Jafferbhoy Industrial Estate, 1st Flr, Makwana Road, Off A-K Road, Marol Naka, Andheri East, Mumbai 400 059, Tel.: +91-22- 4227 0400 / 2859 6060 / 2859 4060 E-mail: info@adroitcorporate.com			
25	Any Other Details that the Auditor may like to provide (e.g.: BIFR, Company De-listing from SE etc)			

Date: 26/10/2026
Place: Mumbai

For Sudhanwa S. Kalamkar & Associates,
Company Secretaries

Sudhanwa S Kalamkar and Associates ★ ACS 18795 CoP No 7692 ★ Company Secretaries, Mumbai

Sudhanwa S Kalamkar
Proprietor
ACS: 18795 CoP: 7692

UDIN ISSUED BY THE ICSI: A018795H002021499
Peer Review Certificate no. 2478/2022

Note. This Audit Report has been issued pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, as such the said Regulations does not provide for any specific format for issue of Audit Report for re-conciliation of Share Capital