

RECONCILIATION OF SHARE CAPITAL AUDIT

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| 1. | For Quarter Ended | 31.03.2026 | |
| 2. | ISIN | INE642C01025 | |
| 3. | Face Value | Rs. 5/- | |
| 4. | Whether company has CIN | Yes | |
| | CIN Number | L25199KL1993PLC007018 | |
| 5. | Name of the Company | RUBFILA INTERNATIONAL LTD. | |
| 6. | Registered Office Address | New Industrial Development Area Menonpara Road, Kanjikode, Palakkad, Kerala- 678621 | |
| 7. | Correspondence Address | New Industrial Development Area Menonpara Road, Kanjikode, Palakkad, Kerala- 678621 | |
| 8. | Telephone & Fax Nos. | 0491-2567261 Fax- 0491-2567260 | |
| 9. | Email address | info@rubfila.com | |
| 10. | Names of the Stock Exchanges where the company's securities are listed | BSE Limited, Mumbai. National Stock Exchange of India Ltd., Mumbai | |
| | | Number of shares | % of Total Issued Capital |
| 11. | Issued Capital | 5,42,67,529 | 100% |
| 12. | Listed Capital (Exchange-wise) (as per company records) | 5,42,67,529 | 100% |
| 13. | Held in dematerialised form in CDSL | 3,99,18,228 | 73.56% |
| 14. | Held in dematerialised form in NSDL | 1,32,07,527 | 24.34% |
| 15. | Physical | 11,41,774 | 2.1% |
| 16. | Total No. of shares (13+14+15) | 5,42,67,529 | 100% |
| 17. | Reasons for difference if any, between (11&12), (11&16) and (12&16): | NA | |

| | | | | | | |
|---|---|-----------------------------------|---|--|---------------------------|--|
| 18. | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | |
| Particulars *** | No. shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending for SE (Specify Names) |
| -- | Nil | NA | Nil | NA | NA | NA |
| *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify). | | | | | | |
| 19. | Register of Members is updated (Yes / No) If not, updated up to which date | | | | YES NA | |
| 20. | Reference of previous quarter with regard to excess dematerialised shares, if any. | | | | NIL | |
| 21. | Has the company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why? | | | | NA | |
| 22. | 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 | NIL | NIL | NA | | |
| | Pending for more than 21 days | NIL | NIL | NA | | |
| 23. | Name, Telephone & Fax No. of the Compliance Officer of the Company | | | CS Nurani Neelakantan Parameswaran Company Secretary Membership No. 6113 Rubfila International Ltd. New Industrial Development Area, Menonpara Road, Kanjikode, Palakkad- 678621 Mobile No: 9447129742 Email id: rubfila@gmail.com | | |
| | Whether any change in Compliance Officer during the previous 2 quarters. | | | No | | |

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| 24. | Name, Address, Tel. & Fax No., Registration number of the Practising Company Secretary | CS. Vincent P. D. (FCS 3067, C.P 7940) Managing Partner SVJS & Associates Company Secretaries 65/2364 A, Ponoth Road, Kaloor, Kochi – 682017 Tel: +91 0484 2950007 Email id: svjsassociates@gmail.com |
| 25. | Appointment of common agency for share registry work; if yes (Name & Address) | Integrated Registry Management Services Private Limited. SEBI Registration No: INR000000544 2nd Floor, Kences Towers No.1 Ramakrishna Street North Usman Road, T Nagar Chennai- 600 017 Tel: 044 28140801-03 Email id: kalyan@integratedindia.in Website address: www.integratedindia.in |
| | Whether any change in Registrar and Share Transfer Agents. | No |
| 26. | Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | NIL |

Peer Review Certificate No. 6215/2024
UDIN: F003067H000166076

For SVJS & Associates
Company Secretaries

CS Vincent P. D.
Managing Partner
FCS: 3067, CP No: 7940

21.04.2026
Kochi