

# **ROBERT RESOURCES LIMITED**

CIN: - L99999GJ1982PLC096012

REGD. OFF: - OFFICE NO 214, SECOND FLOOR, EVA-SURBHI COMMERCIAL COMPLEX,  
BHAVNAGAR BPTI, BHAVNAGAR-364002, GUJARAT, Contact No: +91- 6358905872

Email: - [robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com) Website: - [www.robertresources.com](http://www.robertresources.com)

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Date: 26<sup>th</sup> July, 2024

To, MSEI Ltd. Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098	To, THE CULCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities And Exchange Board Of India (Depositories And Participants) Regulations, 2018 for quarter ended 30<sup>th</sup> June, 2024**

Dear Sir,

With respect to the captioned subject please find Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024.

Please take into your records.

Thanking You,

Yours faithfully,

**FOR, ROBERT RESOURCES LIMITED**

Jimit Dilipbhai Patel

Digitally signed by Jimit Dilipbhai Patel  
DN: cn=Jimit Dilipbhai Patel, o=ROBERT RESOURCES LIMITED, email=jimit.patel@robertresources.com, c=IN  
Reason: I am the signer.  
Unique Identifier: C8024804F761E2756A411212786A404E4018A6751341765507188B82A1  
on: 2024.07.26 11:18:22 +05'30'

**MANAGING DIRECTOR**

**JIMITBHAI PATEL**

**DIN: 10309343**



Flat Number I - 201, Ratna Jyot Complex, Vibhag - 1, Near Rameshwar Mahadev Mandir, Near Arjun Ashram Road, Nirnaynagar, Chandlodiya, Ahmedabad - 382481, Gujarat, India. M. 7043427903 E-mail : kukadiasanjay1974@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended **30-06-2024(30<sup>th</sup>,June,2024)**
2. ISIN **INE320V01010**
3. Face Value **INR 10/-**
4. Name of the Company **ROBERT RESOURCES LIMITED**
5. Registered Office Address **OFFICE NUMBER-214,SECOND FLOOR,EVA-SURABHI COMMERCIAL COMPLEX,BHAVNAGAR BPTI,BHAVNAGAR-364002,GUJARAT,INDIA.**
6. Correspondence Address **As above**
7. Telephone & Fax Nos. **+91-6358905872**
8. Email Address **[robertresourceslimited@gmail.com](mailto:robertresourceslimited@gmail.com)**
9. Name of the Stock Exchanges where the Company's securities are listed **Metropolitan Stock Exchange Of India Limited (MSEI)  
Calcutta Stock Exchange of India Limited (CSE)**

Number of Shares	Issued Capital
1,02,45,000	10,24,50,000

Name of Stock Exchange	No. of Shares	% of total Issued Capital
MSEL	1,02,45,000	100%
CSE	1,02,45,000	100%

12. Held In dematerialized form in CDSL **66,86,300(65.26 PERCENT)**
13. Held In dematerialized form in NSDL **33,74,400(32.94 PERCENT)**
14. Physical **1,84,300(1.80 PERCENT)**
15. Total No. of shares (12+13+14) **1,02,45,000(100 PERCENT)**
16. Reasons for difference if any, between (10&11), (10&15), (11&15) **N.A.**

17. 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 Names)	Whether intimated to CSDL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify)
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						Names)
NIL						

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

18. Register of Members is updated (Yes / No) if not, updated upto which date Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any N.A.
20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not, reason why ? N.A.
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason 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 & Fax No. of the Compliance officer of the Co. Ami Naynesh Kothari  
Company Secretary and Compliance Officer  
Phone: +91- 6358905872
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor SANJAY DAYALJI KUKADIA  
PRACTICING COMPANY SECRETARY  
ADDRESS;FLAT NUMBER-201,BLOCK NUMBER-  
I,RATNA JYOT COMPLEX,VIBHAG-1,ARJUN ASHRAM  
ROAD,CHANDLODIYA,(NIRNAYNAGAR),AHMEDABAD-  
382481,GUJARAT,INDIA  
Email-kukadiasanjay1974@gmail.com,Mobile-  
7043427903,  
Membership Number-F11980,  
Certificate of Practice Number-11308
24. Appointment of common agency for share registry work, if yes (name & address) Skyline financial Services Pvt. Ltd.  
D-153 A, First Floor, Okhla Industrial Area, Phase I,  
New Delhi - 110 020  
Ph: +91 11 64732681 to 64732688
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE.) N.A.

**FOR SANJAY DAYALJI KUKADIA  
COMPANY SECRETARY**

SANJAY  
DAYALJI  
KUKADIA  
Digitally signed by  
SANJAY DAYALJI  
KUKADIA  
Date: 2024.07.23  
15:29:18 +05'30'

**CS SANJAY D. KUKADIA  
PRACTISING COMPANY SECRETARY  
PROPRIETOR**

**FCS No.:11980 C. P. No.:11308  
UDIN: F011980F000804838  
PEER REVIEW NUMBER;1429/2021 DATED  
11<sup>TH</sup> AUGUST,2021.**

**Place: Ahmedabad  
Date: 23<sup>rd</sup>,July,2024**