



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 **31-03-2026(31st, March, 2026)**
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**
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)**

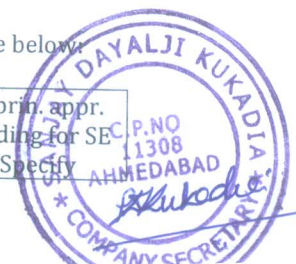
10. Issued Capital	Number of Shares	Issued Capital
	1,02,45,000	10,24,50,000

11. Listed Capital (Exchange-wise) (as per Company records)	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 **63,65,300 (62.13 PERCENT)**
13. Held In dematerialized form in NSDL **36,95,400 (36.07 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-prior appr. Pending for SE (Specify)



						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

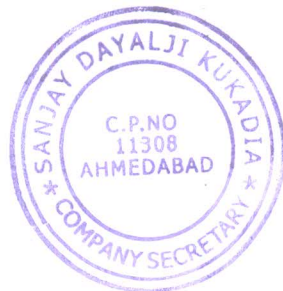
24. Appointment of common agency for share registry work, if yes (name & address)

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.

Place: Ahmedabad
Date: 20th,April,2026



FOR SANJAY DAYALJI KUKADIA
COMPANY SECRETARY

[Handwritten Signature]

CS SANJAY D. KUKADIA
PRACTISING COMPANY SECRETARY
PROPRIETOR

FCS No.:11980 C. P. No.:11308
UDIN:F0119800H000146389
PEER REVIEW NUMBER;1429/2021 DATED
11TH AUGUST,2021.