

# RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited)

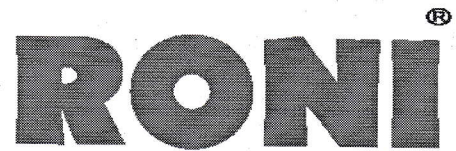
Telephone No.: +91 77965 42369

Email: [info@ronihouseholds.com](mailto:info@ronihouseholds.com)

Website: [www.ronihouseholds.com](http://www.ronihouseholds.com)

CIN: L25207MH2017PLC300575

GSTIN: 27AAICR5657B1ZA



Date: October 19, 2022

To,

**BSE Limited**

Corporate Relation Department

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir/Ma'am,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 2022.**

**Ref: Roni Households Limited (Security Id.: RONI/ Security Code: 542145)**

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on September 30, 2022.

Please take on your record and oblige us.

Thanking You,

Yours faithfully,

**For, RONI HOUSEHOLDS LIMITED**

**HARISH MANOHAR SIRWANI**

Managing Director

DIN: 07844075

Place: Jalgaon

Encl: A/a.

# SCS and Co. LLP

Company Secretaries

To,

**The Board of Directors**  
**Roni Households Limited**  
Plot No. F - 55, Addl.  
MIDC Area Ajanta Road,  
Jalgaon-425003

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2022.**

We have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Roni Households Limited ("Company") through its Registrar and Share Transfer Agents – Bigshare Services Private Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, We hereby certify that the below mentioned details are true and found to be correct.

1.	<b>For the quarter ended</b>	September 30, 2022	
2.	<b>ISIN</b>	INE02AP01013	
3.	<b>Face Value</b>	Rs. 10.00	
4.	<b>Name of the company</b>	Roni Households Limited	
5.	<b>Whether Company has CIN</b>	Yes	
6.	<b>CIN No.</b>	L25207MH2017PLC300575	
7.	<b>Registered office Address</b>	Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon-425003	
8.	<b>Correspondence Address</b>	Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon-425003	
9.	<b>Telephone &amp; Fax Numbers</b>	Tel No.: +917796542369	
10.	<b>Registered Office and Correspondence E-mail Address</b>	<a href="mailto:info@ronihouseholds.com">info@ronihouseholds.com</a>	
11.	<b>Registered Office Website</b>	<a href="http://www.ronihouseholds.com">www.ronihouseholds.com</a>	
12.	<b>Name of the Stock Exchanges Company's securities are listed</b>	BSE Limited- SME Segment (Scrip Code:- 542145)	
	<b>Particulars</b>	<b>No. of Shares</b>	<b>% of total Issued Capital</b>
13.	<b>Issued Capital</b>	43,35,946	100.00
14.	<b>Listed Capital</b>		
	<b>BSE Limited</b>	43,35,946	100.00
15.	<b>Held in Dematerialized Form in CDSL</b>	39,54,916	91.21
16.	<b>Held in Dematerialized Form in NSDL</b>	3,81,000	8.79
17.	<b>Physical</b>	30	0.00
18.	<b>Total No. of Shares (15+16+17)</b>	43,35,946	100.00
19.	<b>Particulars</b>	<b>No. Of Shares</b>	<b>Reasons for Difference</b>
	Difference, if any, between issued capital and listed capital	-	NA

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015  
40051702, Email:-scsandcollp@gmail.com Website: www.scsandcollp.com





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	Difference, if any, between issued capital and total number of shares	-	NA
	Difference, if any, between listed capital and total number of shares	-	NA
20.	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.		Not Applicable
	Particulars	No. of Shares	Applied/Not Applied for Listing
			Listed on Stock exchange (Specify Name)
			Whether Intimate To CDSL
			Whether Intimate to NSDL
	In-principle Approval Pending For (Specify Name)		
	NA		
21.	Register of members is updated if not, updated up to which date		Yes
22.	Reference of previous quarter with regards to excess dematerialized shares, if any.		NA
23.	Has the company resolved the matter mentioned in point No. 22 above in the current quarter? If not, reasons why?		NA
24.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.		As under
	Total No. of Demat Requests	No. of requests	No. of shares
			Reasons for Delay
	Confirmed after 21 days	0	0
	Pending for more than 21 days	0	0
25.	<b>Name Telephone &amp; Fax No of the Compliance officer of the Company</b> <b>Name:</b> Ms. Richie Mukesh Kothari <b>Designation:</b> Company Secretary & Compliance Officer <b>Date of Appointment:</b> September 29, 2021 <b>Membership Number:</b> A64354 <b>PAN No.:</b> DXZPK3386Q <b>Mobile No.:</b> +91 8655375596 <b>Email:</b> <a href="mailto:info@ronihouseholds.com">info@ronihouseholds.com</a> ; <b>Web:</b> <a href="http://www.ronihouseholds.com">www.ronihouseholds.com</a> <b>Whether any change in Compliance Officer during the previous Two Quarters:</b> No <b>Whether the previous compliance officer was Qualified Company Secretary:</b> NA		
26.	<b>Name, Address, Tel. &amp; Fax No., Registration No. of the Auditor</b> <b>Name of Firm:-</b> SCS and Co. LLP <b>Firm Registration No. :-</b> L2020GJ008700 <b>Name of Partner:</b> Ms. Anjali Sangtani, Practicing Company Secretary <b>Address:</b> Office No. 415, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anandnagar Road, Satellite, Ahmedabad – 380 015. <b>Ph. No.:</b> - +91 8128156833 <b>Registration No.:</b> M. No.: A41942, COP: 23630 <b>Email Id:</b> <a href="mailto:scsandcollp@gmail.com">scsandcollp@gmail.com</a>		



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Company Secretaries

27.	Appointment of Common Agency for share Registry work	<b>Bigshare Services Private Limited</b> <b>Address:</b> Office No. S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093, Maharashtra. <b>SEBI Registration Number:</b> INR000001385 <b>Tel No.:</b> +91-2262638200 <b>Fax No.:</b> +91-2262638299 <b>Email:</b> <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> <b>Website:</b> <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> <b>Whether any change in Registrar and Share Transfer Agents:</b> No
28.	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	--

For SCS and Co. LLP

Company Secretaries

Firm Registration Number: - L2020GJ008700

Peer Review Number:- 1677/2022

Anjali Sangtani

Partner

M. No. A41942

UDIN: - A041942D001219525



Date: -October 13, 2022

Place: - Ahmedabad

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Firm Registration Number: - L2020GJ008700, Peer Review No. 1677/2022

Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015 T: 079-40051702, Email:-[scsandcollp@gmail.com](mailto:scsandcollp@gmail.com) Website: [www.scsandcollp.com](http://www.scsandcollp.com)