

RAMPUR FERTILIZERS LIMITED

CIN: L15136UP1988PLC010084

Registered Office: Judges Bareilly Road, Rampur-244901 (U.P.)

Phone No. 0595-4050054, 2352028 | Web.: www.rampurfert.com

E-mail: rkumar@rampurfert.com



Date: 11/07/2026

ISIN: INE671X01012

To

Head- Listing & Compliance

The Calcutta Stock Exchange Ltd.

7 Lyons Range, Dalhousie Murgighata,

B.B.D. Bagh, Kolkata-700001.

To,

Head- Listing & Compliance

Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th floor, Plot No C 62, G - Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 098, India.

Dear Sir / Madam,

Scrip Code: 10028389 / RAMPURFERT

Sub.: Submission of Audit Report under Regulation 76 of the SEBI (DP) Regulations, 2018, for the quarter ended on 30th June 2026.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Audit Report for reconciliation of share capital, issued by M/s. Shubham Garg & Associates, Practicing Company Secretary for the quarter ended on 30th June 2026.

You are requested to kindly take the enclosed certificate on your record.

Sincerely yours,

For Rampur Fertilizers Ltd.

Nidhi Gupta

Nidhi Gupta

(Company Secretary & Compliance Officer)

Enclosures: As above.



Shubham Garg & Associates

Company Secretaries

Address: 11-A, Tilak Colony, Rampur, Uttar Pradesh- 244901
Email: shubhamgarg231293@gmail.com Mob: 09045334046



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	30 th June, 2026	
2.	ISIN	:	INE671X01012	
3.	Face Value	:	RS. 10/- EACH	
4.	Name of the Company	:	RAMPUR FERTILIZERS LIMITED	
5.	Registered Office Address	:	Judges Bareilly Road, Rampur-244901 (U.P.)	
6.	Correspondence Address	:	Judges Bareilly Road, Rampur-244901 (U.P.)	
7.	Telephone & Fax Nos.	:	Tel: 0595-4050054, 2352028, Fax-0595-2352030	
8.	Email address	:	info@rampurfert.com	
9.	Names of Stock Exchanges where the Company's securities are listed	:	1. The Calcutta Stock Exchange Limited. 2. The Metropolitan Stock Exchange of India Limited.	
10.	Issued Capital	:	Numbers of Share	% of Total Issued Capital.
11.	Listed Capital (Exchange – wise) (i) Calcutta Stock Exchange Limited,	:	49,48,162	100.00 %
	(ii) Metropolitan Stock Exchange of India Limited.	:	49,48,162	100.00 %
12.	Held in Dematerialised form in CDSL	:	14,931	00.30%
13.	Held in Dematerialised form in NSDL	:	30,92,463	62.50%
14.	Physical	:	18,40,768	37.20%
15.	Total No. of Shares (12+13+14)	:	49,48,162	100.00 %
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	NIL	

17. Certifying the details of changes in share capital during the quarter consideration as per Table below :

Particulars** *	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

18. Register of Members in updated (Yes/No) If not, updated up-to which dated	:	YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any.	:	NIL



Shubham Garg & Associates
Company Secretaries

Address: 11-A, Tilak Colony, Rampur, Uttar Pradesh- 244901
Email: shubhamgarg231293@gmail.com **Mob:** 09045334046



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 request, if any, confirmed after 21, days and the total no. of request pending beyond 21 days with the reasons for delay :

Total No. of demat request	No. of request	No. of shares	Reasons for delay
	NIL	NIL	NIL
Confirmed after 21 Days (CSDL)	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Nidhi Gupta, Mob: 9024915197

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Shubham Garg
Practicing Company Secretary
Address: 11A- Tilak Colony, Rampur,
UP, 244901
Mob. No.: 9045334046

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

MAS SERVICES LIMITED, T-34, II Floor,
Okhla Ind. Area, Phase-II, New Delhi-
110020.
TEL: 011-26387281,82,83
FAX: 011-26387384.

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.) NIL.

For Shubham Garg & Associates
Practicing Company Secretary

SHUBHAM GARG Digitally signed by
SHUBHAM GARG
Date: 2026.07.11
17:26:19 +05'30'

Shubham Garg
(Proprietor)

M. No. A70420

COP No. 27186

UDIN: A070420H000810786

Place: Rampur
Date: 11/07/2026