

To,

RNFI SERVICES LIMITED
UG-5, Relipay House, Plot No. 42 DLF Industrial Area Kirti Nagar,
West Delhi, New Delhi, Delhi, India, 110015

Dear Sir/ Ma'am,

We have examined the relevant books, registers, forms, documents and papers produced before us by RNFI Services Limited ('the company') CIN: L74140DL2015PLC286390 and its Registrars and Transfer Agents, Skyline Financial Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	:	31 st December, 2025
2. ISIN	:	INE0SA001017
3. Face Value	:	Rs. 10/-
4. Name of the Company	:	RNFI SERVICES LIMITED
5. Registered Office of The Company	:	UG-5, Relipay House, Plot No. 42 DLF Industrial Area Kirti Nagar, West Delhi, New Delhi, Delhi, India, 110015
6. Correspondence Address	:	UG-5, Relipay House, Plot No. 42 DLF Industrial Area Kirti Nagar, West Delhi, New Delhi, Delhi, India, 110015
7. Telephone No.	:	7303096053
8. E-mail Address	:	cs@rnfiservices.com
9. Name of the Stock Exchange where the Company's Securities are listed	:	National Stock Exchange EMERGE

10. Issued Capital : 25060651 Equity Shares of Rs. 10/- each
 fully paid-up aggregating to Rs. 25,06,06,510/-

11. Listed Capital : 25060651 Equity Shares of Rs. 10/- each
 (Exchange-wise) fully paid-up aggregating to Rs. 25,06,06,510/-

12. Held in dematerialized form in **NSDL** : 3802568 15.17

13. Held in dematerialized form in **CDSL** : 21258083 84.83

14. Physical : 0 0

15. Total No. of Shares (12+13+14) : **25060651** 100%

16. Reasons for differences if any, between (10 & 11), (10 &15), (11 & 15) : Not Applicable

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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In- Principle Approval Pending for SE (Specify Names)
Preferential Issue	107963	Applied	NSE Emerge	Yes	Yes	No

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Member is updated : Yes

19. Reference of previous quarter with regards to excess dematerialization 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 request, 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	0	0	N.A.
Pending for more than 21 Days	0	0	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Mohit Chauhan
 (Compliance Officer)

Tel: 7303096053

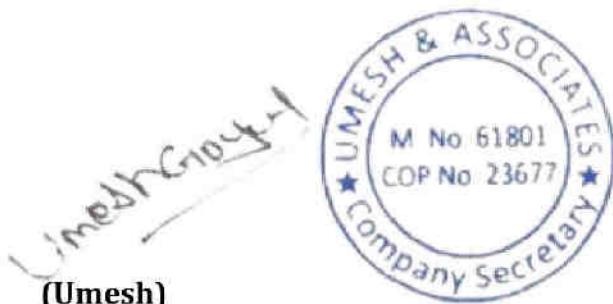
23. Name, Address, Reg No. CP No. and Contact Number of the Auditor : M/s. Umesh & Associates
 Practicing Company Secretary
 Unit No. 233, 2nd Floor
 Vipul Trade Centre, Sohna Road,
 Sector-48, Gurgaon – 122018
 Mob No. 08376933702
 Reg. No. 3509
 Membership No. 61801

24. Appointment of Common Agency for shares registry for shares registry work, if yes (Name & Address) : Skyline Financial Services Private Limited
 D-153A, 1st Floor Okhla Industrial Area,
 Phase-1, New Delhi-110 020 India.
 Tel No. +91-11-40450193-97

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE,) : Nil

For and on the behalf of
Umesh & Associates

Company Secretaries



(Umesh)
Proprietor
M. No.: 61801
COP: 23677
PRN: 3509/2023
UDIN: A061801G003256410

Date: 12/01/2026
Place: Gurgaon