

(Formerly known as Radiant Cash Management Service Pvt. Ltd.)
(An ISO 9001-2015 Company)
CIN: U74999TN2005PLC055748



GST No.: 33AACCR9619R1ZO PAN No.: AACCR9619R

April 26, 2023

To

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

To

Listing Department,

National Stock Exchange of India Limited

C-1, G-Block, Bandra - Kurla Complex

Bandra (E), Mumbai - 400 051

Scrip Code: 543732, Scrip Symbol: RADIANTCMS ISIN: INE855R01021

Dear Ma'am/Sir(s),

Sub: Reconciliation of Share Capital Audit Report

Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023. The report has been signed by Mr. S Sandeep of M/s. S Sandeep & Associates, Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,

For Radiant Cash Management Services Limited

Col. David Devasahayam Chairman and Managing Director 02154891

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S SANDEEP & ASSOCIATES Company Secretaries

Flat No. 10, Second Floor, Sucons Padmalaya, No. 5 Venkatnarayana Road, T Nagar, Chennai - 600 017. Tel :63695 94158 sandeep@sandeep.cs.in www.sandeep.cs.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time).

1	For Quarter Ended	31st March 2023				
2	ISIN:	INE855R01021				
3	Face Value	Re. 1/-				
4	Name of the Company	RADIANT CASH MANAGEMENT SERVICES LIMITED				
5	Registered office	No 28, Vijayaraghava Road, T. Nagar, Chennai - 600017				
6	Correspondence Address	No. 4/3, Raju Nagar, 1st Street, Okkiyam Thoraipakkam, OMR. Chennai - 600096				
7	Telephone	Ph: +91-44-49044904				
8	Email address	investorrelations@radiantcashlog	istics.com			
9	Names of Stock Exchange where the Company's Securities are listed	 Bombay Stock Exchange Limited National Stock Exchange of India Limited 				
		Number of Shares (Equity)	% of Total Is	ssued Capital		
10	Issued Capital	10,67,07,906		100		
11	Listed Capital	10,67,07,906	100			
12	Held in Dematerialized form in NSDL	10,15,15,737	95.13			
13	Held in Dematerialized form in CDSL	51,92,169	4.87			
14	Physical	0				
15	Total No. of Shares (12 + 13 + 14)	10,67,07,906	100.00			
16	Reasons for difference if	(i) Difference between 10 & 11:				
	any, between (10 &11), (10&15), (11&15)	Particulars	BSE	NSE		
	(20020), (22020)	Issued Capital as per clause - 10	-)) -		
		(Less): Allotment	-	2.0		
		of shares kept in abeyance and				
		hence neither allotted nor listed				
		at any Stock Exchange				
		(Less): Forfeited shares not listed at any Stock Exchange	SANDE			
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			Listed ca	pital as per c	lause - 11		-	
			(ii) Difference between 10 & 15: NIL					
	arego		(iii)Diffe	een 11 & 15 : NIL				
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 NSDL	In - Prin. appr. pending for SE(Specify Names)	
	Fresh Issue	5454546	Applied	BSE Ltd. National Stock Exchange of India Limited	Yes	Yes	No	
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify). The Company has made a fresh issue of 54,54,546 equity shares of Re. 1 each through the Initial Public Offering. The equity shares of the Company became listed in the exchanges of BSE Ltd and National Stock Exchange of India with effect from 4th January, 2023							
	Capital Red The Comparthe Initial I exchanges	uction Forfe ny has made Public Offer of BSE Ltd	iture, Any of a fresh issuring. The eq	ther (to specifue of 54,54,5 puity shares	fy). 46 equity sh of the Com	nares of Re.	1 each through	
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22	Name, Telephone of the Compliance Officer of the Co.	Jaya Bharathi Karumuri Ph: 044-49044904
23	Name, Address, Tel.No. Fax No, Regn. no. of the Certifying CA/CS	S SANDEEP, Company Secretary FCS No.: 5853; COP No.: 5987 Firm Name: S Sandeep & Associates Address: Flat No. 10, Second Floor, Sucons Padmalaya, No.5, Venkatnarayana Road, T. Nagar, Chennai - 600 017. Ph. No.: 6369594158
24	Appointment of common agency of share registry work (If yes, Name & Address)	LINK INTIME INDIA PRIVATE LIMITED SEBI registration no.: INR000004058 Address: B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishnan Char Rasta, Akota, Vadodara - 390020, Gujarat, India Ph. No.:0265-2356573, 2356794 Fax No.:0265 - 2356791 E-mail ID: radiant.ipo@linkintime.co.in
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.	NA

For S Sandeep & Associates Company Secretaries

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Place: Chennai Date: 18/04/2023

S Sandeep

FCS No: 5853 COP No: 5987

UDIN: F005853E000125379 PR No. 1116/2021