



**January 16, 2026**

**To**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Symbol: RAPID**  
**Scrip Code: 544237**

**Sub: Submission of “Reconciliation of Share Capital Audit Report”, for the quarter ended December 31, 2025, as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

We are enclosing herewith the “**Reconciliation of Share Capital Audit Report**” for the quarter ended December 31, 2025, as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

We request that you take the above information to your records.

Thanking you,

Yours faithfully,  
**For Rapid Multimodal Logistics Limited**

**Neha Shukla**  
**Company Secretary & Compliance Officer**

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**RAPID MULTIMODAL LOGISTICS LIMITED**  
(Formerly known as RAPID MULTIMODAL LOGISTICS PVT LTD)

CIN: L63030TN2020PLC136171

Registered Address: Shroff Orchards, New No. 44, Old No.78,  
New Avadi Road, First Floor, Kilpauk, Chennai-600010  
Contact No: 04426440181/26441404/26420744

Email: [info@rapidlogistics.in](mailto:info@rapidlogistics.in)  
Website: [www.rapidlogistics.in](http://www.rapidlogistics.in)

To  
**RAPID MULTIMODAL LOGISTICS LIMITED**  
New No.44, Old No.78, Shrofforchards Chennai,  
Tamil Nadu, India, 600010

**Sub: Reconciliation of Share Capital Audit for the quarter ended December 31, 2025**

Dear Madam/Sir,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Rapid Multimodal Logistics Limited** (“the Company”) and its Registrar and Share Transfer Agent (“RTA”), Bigshare 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 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	December 31, 2025	
2.	ISIN	INE0QA901010	
3.	Face Value	Rs. 10.00 each	
4.	Name of the Company	Rapid Multimodal Logistics Limited	
5.	Registered Office Address	New No.44, Old No.78, Shrofforchards Chennai, Tamil Nadu, India, 600010	
6.	Correspondence Address	Same as above	
7.	Telephone Nos. Fax Nos.	+91 044264 40181 -	
8.	Email Address	info@rapidlogistics.in	
9.	Name of the Stock Exchanges where the Company’s securities are listed	BSE Limited (SME Platform)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	38,11,200	100%
11.	Listed Capital	38,11,200	100%
12.	Held in dematerialized form in CDSL	8,28,800	21.75%
13.	Held in dematerialized form in NSDL	29,82,400	78.25%

14.	Physical	--	--
15.	Total Number of Shares (12+13+14)	38,11,200	100%
16.	Reasons for difference, if any between (10 & 11), (10 & 15) & (11 & 15)	NA	

17. Certifying the details in changes in share capital during the quarter under consideration as per the 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. App. Pending for SE (Specify Names)
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\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	--
19.	Reference to previous quarter with regards to excess dematerialized shares, if any	NA
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reasons why?	NA

21. Mention the total no. of requests, 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 Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Neha Shukla Membership No.: A54243 Tel No. +91 8800773740
23.	Name, Address, Tel. & Fax No., Regn. No. of the PCS	Rahul Agarwal RKN & CO. Jindal Niwas, Haryana Bhawan Lane, Main Road, Daily Market, Rourkela – 769012, Odisha Tel No. +91 7873613445 FCS No.: 13614 C.P. No.: 23142
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited Office No. S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Adheri (East) Mumbai- 400093 Tel No. +91-22-62638200 Fax No. +91-22-62638299 Email: info@bigshareonline.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	None

Place: Rourkela  
Date: 15.01.2026  
UDIN: - F013614G003310732  
Peer Review Certificate No: 3782/2023

**For RKN & CO.**

**RAHUL**  
**AGARWAL**  
CS Rahul Agarwal  
Proprietor  
COP NO. 23142

Digitally signed by  
RAHUL AGARWAL  
Date: 2026.01.15  
18:39:17 +05'30'