

Date: April 20, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street – Fort
Mumbai 400 001
Scrip Code: 544578

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
NSE Symbol: RUBICON

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended March 31, 2026. The report has been issued by M/s. SGGS & Associates, Practicing Company Secretaries.

We request you to take the above information on record.

Yours faithfully,

For Rubicon Research Limited
(Formerly known as Rubicon Research Private Limited)

Deepashree Tanksale
Company Secretary
M. No. A28132

Encl. as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED MARCH 31, 2026

Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For quarter ended	March 31, 2026	
2.	ISIN	INE506V01022	
3.	Face Value	₹ 1/-	
4.	Name of the Company	Rubicon Research Limited (Formerly known as Rubicon Research Private Limited)	
5.	Registered Office Address	MedOne House, B-75, Road No. 33, Wagle Estate, Thane (W), Maharashtra - 400 604, India	
6.	Correspondence Address	MedOne House, B-75, Road No. 33, Wagle Estate, Thane (W), Maharashtra - 400 604, India	
7.	Telephone and Fax Nos.	Tel: 91-22-61414000/50414000	
8.	Email Address	investors@rubicon.co.in	
9.	Name of the Stock Exchanges where the company's Securities are listed:	a. BSE Limited b. National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	16,50,92,124	100%
11.	Listed Capital (Exchange Wise as per Company records as mentioned under sr.no. 9)	16,50,92,124*	-
12.	Held in dematerialized form in CDSL	30,10,313	1.82
13.	Held in dematerialized form in NSDL	16,20,81,811	98.18
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	16,50,92,124	100%
	Total Number of Security holders as on end of the quarter.	33,738	-
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	*On March 31, 2026, the Company allotted 3,41,815 Equity Shares pursuant to the Rubicon Research Limited Employee Stock Option Scheme 2022. As of the date of this report, the listing and trading of these shares is approved.	

SGGS & Associates

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road,
Thane West- 400607, Maharashtra, India

Hand Phone- +91 8375070606; +91 9922744338

Email: info@legalixir.com; Website: www.legalixir.com



17. Certifying the details of changes in share capital during the quarter ended on March 31, 2026, under consideration as per table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
Allotment of Equity Shares pursuant to exercise of Stock Options.	3,41,815	Applied	In process of listing at: (a) BSE limited; (b) National Stock Exchange of India Limited	Yes	Yes	Not Applicable

18. Register of Members is updated (Yes/No) Yes

19. Reference for the previous quarter ended with regard to excess dematerialized shares, if any Not Applicable

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? Not Applicable

21. Mention the total no. of requests, if any, for demat confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay

Total no. of demat request	No. of request	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the company
 Ms. Deepashree Tanksale
 Company Secretary and Compliance Officer
 Membership No.: A28132
 Tel No.: +91 22 61414000
 Email: investors@rubicon.co.in

23. Name, Address, Telephone & Fax No., Regn No. of the Auditor
 Firm Name: SGGS & Associates
 Mr. Sunny Gogiya – Partner
 Membership No. A56804 & COP No. 21563
 Office No. 2415, Solus, Hiranandani Estate,
 Ghodbunder Road, Thane West- 400607,
 Maharashtra, India.
 Mob: +91 9922744338

-
24. Appointment of common agency for share registry work. If yes (name & address)
- MUFG Intime India Private Limited
(Formerly Known as Link Intime India Private Limited)
C 101, 247 Park, L. B. S. Marg, Vikhroli (West),
Mumbai – 400083, Maharashtra, India.
- Tel: 022-49186000
Email: investor.helpdesk@in.mpms.mufg.com
-
- 25 Any other detail that the auditor may like to provide: NA
-

For SGGS & Associates
Practicing Company Secretaries



Name: Sunny Gogiya - Partner
COP No. 21563
ICSI Membership No. A56804
UDIN: A056804H000114763
Peer Review Certificate No.: 5721/2024



Place: Thane
Date: April 16, 2026