

Share Capital Listing Details:

The authorized share capital of the Company is Rs.800 crore. The subscribed and issued share capital is Rs.551.69 crore. Till 1991-92, The Company was a wholly owned Central Government Company. In the year 1991-92, at the time of initial disinvestment by Government of India, part of the Government's holding [7.50%] was disinvested by the Government to Government Financial Institutions and Mutual Funds, who in turn off loaded majority of their holding to the general public. RCF's shares are listed at BSE and NSE and it is regularly traded. RCF has also entered into an agreement with NSDL and CDSL for trading its shares in the electronic/ demat form. As per the SEBI's directives, the Company's shares are now traded only in Demat segment in these stock exchanges. Out of the disinvested share capital [i.e. 7.50%], as on 31.3.2008 about 99.43% have been demated.

The name and address of the Company's Share Transfer Agent:

RCF has appointed M/s. LINK INTIME INDIA PVT. LTD., C-13, Pannalal Silk Mill Compound, Bhandup, Mumbai 400 078, as transfer agents [Ph : 25963838, Fax. No. 25946969 and E-mail : mumbai@linkintime.co.in

The Share Transfer Agents, as per the guidelines issued by SEBI/NSDL/CDSL etc., from time to time, download the relevant data from the concerned Depositories and release immediately, wherever all the valid documents were submitted for transfer of shares under Demat. The Share Transfer Committee regularly meets once in a week and all the valid share transfer documents received during the week are processed and approved for transfer and the share certificates are sent to the share holders immediately.

RCF's share Transfer Agents, M/s. Link Intime India Pvt. Limited, have their offices at the following places to render the share transfer related activities of our Company to the share holders.

City	Address	Tel No.	Fax No.	Email-ID
Mumbai	Link Intime India Pvt. Limited, Shree Ganesh Industrial Estate, Waman Tukaram Patil Marg, Chembur, Mumbai-400 071	022-56430057/58	022-56430058	mumbai@linkintime.co.in
Mumbai	Intime Spectrum Registry Limited, 203, Davar House, Next to Central Camera, D.N. Road, Fort, Mumbai 400 001	022-22694127		vivek.limaya@intimespectrum.com

Dividend :

The Company has availed the ECS facility for making the payment of Dividend and presently opted the following centres viz. Delhi, Chandigarh, Kanpur, Jaipur, Ahmedabad, Mumbai, Nagpur, Hyderabad, Banglaore, Chennai, Trivandrum, Kolkata, Bhubaneshwar and Guwahati (all RBI locations). The share holders, who have not submitted the mandate for ECS Scheme, are requested to submit the relevant details to the concerned DP at the earliest to avail this facility.

Unclaimed dividend:

The balance in the unclaimed dividend account in respect of the following dividend accounts will be transferred to the Investor Education and Protection Fund [IEPF] after expiry of the 7 years period, as per Section 205-C of the Companies Act.

Sl No	Financial Year	Date of declaration of dividend	Last date for claiming unpaid dividend
1	31.03.2002	30 th August, 2002	29 th August, 2009
2	31.03.2003	31 st July, 2003	30 th July, 2010
3	31.03.2004	29 th July, 2004	28 th July, 2011
4	31.03.2005 (Interim)	18 th February, 2005	17 th February, 2012
5	31.03.2005	26 th July, 2005	25 th July, 2012
6	31.3.2006	18 th August, 2006	17 th August, 2013
7	31.3.2007	6 th July, 2007	5 th July, 2014
8	31.3.2008	24 th September, 2008	23 rd September, 2015

LIST OF REGISTRARS

List of Registrars:

Contact Information for Registrar and Share Transfer Agents:

M/s. LINK INTIME INDIA PVT. LTD.,
C-13, Pannalal Silk Mill Compound,
Bhandup,
Mumbai 400 078,
Ph : 25963838

M/s. LINK INTIME INDIA PVT. LTD.,
201, Daver House, 2nd Floor, Dr. D.N.Road
Near Central Camera
Mumbai 400 001.
Ph: 022-22694127

Ahmedabad	Intime Spectrum Registry Limited, 211, Sudarshan Complex, Near Mithakhali Underbridge, Navrangpura, Ahmedabad- 380 009	079-26465179	079-26465179 (Telefax)	ahmedabad@intimespectrum.com
Bangalore	Intime Spectrum Registry Ltd., 658-57 1 st Floor, Laxmi Venkateshwar Arcade, 11 th Main, 4 th block, Jayanagar, Opp. Pai Vijay Party hall, Bangalore 560011			bangalore@intimespectrum.com
Baroda	Intime Spectrum Registry Ltd., 201, Sidcup Tower, Near Marble Arch, Race Course Circle, Vadodara- 390 007	0265-2332474, 2312489	0265-2332474 (Telefax)	vadodara@intimespectrum.com
Coimbatore	Intime Spectrum Registry Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641 028	0422-2314792	0422-2314792 (Telefax)	coimbatore@intimespectrum.com
Indore	Intime Spectrum Registry Limited, 307, City Centre, 3 rd Floor, 570 M.G. Road, Indore 452 001	0731 -2544512	0731-2544512 (telefax)	indore@intimespectrum.com

Kolkata	Intime Spectrum Registry Ltd., 59C, Chowranghee Road, 3 rd Floor, Kolkatta-700 020	033-22890539/40	033-22890539/40 (Telefax)	kolkata@intimespectrum.com
New Delhi	Intime Spectrum Registry Limited., 3 rd Floor, A-31, Naraina Industrial Area, Phase I, New Delhi 110 028	011-41410592/93/94	011-41410591	delhi@intimespectrum.com
Pune	Intime Spectrum Registry Limited, Bhagirathi, 1202/3/11, Shivajinagar, Off Ghole Road, Opp. Hotel Surya, Pune 411 004	020-56203395	020-25533304 (telefax)	pune@intimespectrum.com