

Dated: April 11, 2022

To,

General Manager BSE Limited 24, Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001

Sub: Compliance Certificate under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir,

With Reference to above subject, we are enclosing herewith certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Year ended on March 31, 2022.

Please acknowledge the receipt of the same.

Thanking You,

For Rellance Chemotex Industries Limited

(Chandrasekaran Rajagopalan)

Chief Financial Officer

Encl:

1. Certificate under Regulation 40 of SEBI (LODR)

27 Jolly Maker Chambers No.2, Nariman Point, Mumbai - 400 021.
Phone: +91 22 22028581 / 43420100 Fax: +91 22 22045786
e-mail: mumbai@reliancechemotex.com website: www.reliancechemotex.com

403, Royal World Sansar Chandra Road, Jaipur-1

Telephone: 0141-2370954 Email: cs.vmanda@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2022

3,

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to RELIANCE CHEMOTEX INDUSTRIES LTD (hereinafter referred to as "the Company") as maintained by BIGSHARE SERVICES PRIVATE LIMITED, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on 31st March, 2022.

Place: Jaipur

Date: April 11, 2022

UDIN: F009985D000071816

For V. M. & Associates Company secretaries (ICSI Unique Code P1984RJ039200)

PR 581/2019

CS Vikas Mehta

Partner

Certificate of Practice No.:12789