

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended :	MARCH 31, 2022
2	ISIN :	INE750D01016
3	Face Value :	Rs. 10/-
4	Name of the Company	RELIANCE CHEMOTEX INDUSTRIES LTD
5	Registered Office Address	Village Kanpur, Post Box no. 73, Udaipur, Rajasthan – 313003.
6	Correspondence Address	Village Kanpur, Post Box No. 73, Udaipur, Rajasthan – 313003.
7	Telephone & Fax Nos.	Phone : (0294)2490488,2491489, Fax :0294-2490067
8	Email address	shareholders@reliancechemotex.com
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited

	Number of shares	% of Total Issued Capital
10 Issued Capital	75,84,813	100.00
11 Listed Capital (Exchange-wise) (as per company records)	75,43,563	99.46
12 Held in dematerialized form in CDSL	42,84,553	56.49
13 Held in dematerialized form in NSDL	30,57,022	40.31
14 Physical	2,01,988	2.66
15 Total No. of shares (12+13+14)	75,43,563	

16 Reasons for difference if any, between (10&11), (10&15), (11&15):

(10 & 11): 41,250 Equity Shares were forfeited by the Company

(10 & 15): 41,250 Equity Shares were forfeited by the Company

(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)
NOT APPLICABLE						

* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).





- 18 Register of Members is updated (Yes / No)
If not, updated upto which date YES
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. NONE
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? NOT APPLICABLE
- 21 Mentioned 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:

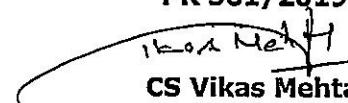
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. CS Chirag Gupta
Company Secretary
Membership No. ACS 50843
(Ceased w.e.f. January 31, 2022)
Tele: 0294-2490488
Fax: 0294-2490067
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor CS Vikas Mehta
Partner
V.M. & Associates
403, Royal World, S.C. Road
Jaipur-302 001 (Rajasthan)
Tele: 0141-2370954
FCS: 9985, CP No.: 12789
- 24 Appointment of common agency for share registry work (if yes, name & address) Bigshare Services Private Limited
E-3 Ansa Industrial Estate,
Sakivihar Road, Saki Naka,
Andheri (East), Mumbai-400 072
(Maharashtra)
- 25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE) NIL

Place: Jaipur
Date: April 11, 2022
UDIN: F009985D000071904

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 581/2019




CS Vikas Mehta
Partner

Certificate of Practice No.:12789