



RELIANCE
CHEMOTEX INDUSTRIES LIMITED

Date: January 10, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 503162

Trading Symbol: RELCHEMQ

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2022

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares, for the quarter ended on December 31, 2022, issued by M/s V.M. & Associates, Company Secretaries.

This report is submitted in compliance with Regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018 and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Reliance Chemotex Industries Ltd.

Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No. A60237

Encl: Reconciliation of Share Capital Audit Report



RECONCILIATION OF SHARE CAPITAL AUDIT

| | | |
|---|---|---|
| 1 | For Quarter Ended : | DECEMBER 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 | cs@reliancechemotex.com |
| 9 | Names of the Stock Exchanges where the company's securities are listed: | BSE & NSE |

| | 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 | 99.45 |
| 12 Held in dematerialized form in CDSL | 44,02,759 | 58.04 |
| 13 Held in dematerialized form in NSDL | 29,64,766 | 39.09 |
| 14 Physical | 1,76,038 | 2.32 |
| 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 Utkarsh Gaur
Company Secretary
Membership No. ACS 60237
Tele: 0294-2490488
Fax: 0294-2490067
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor CS Sunita Agarwal
Partner
V.M. & Associates
403, Royal World, S.C. Road
Jaipur-302 001 (Rajasthan)
Tele: 0141-4075010
FCS: 11024, CP No.: 10097
- 24 Appointment of common agency for share registry work (if yes, name & address) Bigshare Services Private Limited
Office No. S6-2, 6th Floor,
Pinnacle Business Park,
Next to Ahura Center,
Mahakali Caves Road, Andheri(East)
Mumbai - 400 093 (Maharashtra)
- 25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE) **NONE**

Place: Mumbai
Date: January 9, 2023
UDIN: F011024D002917708

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



Sunita Agarwal
CS Sunita Agarwal
Partner
Certificate of Practice No.:10097