

Date: April 12, 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 March 31, 2023

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares, for the quarter ended on March 31, 2023, 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

Telephone: 0141-4075010

Email: cs.vmanda@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended: MARCH 31, 2023 2 ISIN: INE750D01016 Face Value: 3 Rs. 10/-4 Name of the Company RELIANCE CHEMOTEX INDUSTRIES LTD Village Kanpur, Post Box no. 73, Udaipur, Rajasthan -5 Registered Office Address 313003.

313003.

6 Correspondence Address

Telephone & Fax Nos.

8 Email address

listed:

9

cs@reliancechemotex.com Names of the Stock Exchanges where the company's securities are

BSE & NSE

10 Issued Capital

Listed Capital (Exchange-wise) (as per company records)

Held in dematerialized form in CDSL

Held in dematerialized form in NSDL

14 Physical

Total No. of shares (12+13+14) 15

Number of shares	% of Total Issued Capital
75,84,813	100.00
75,43,563	99.45

Village Kanpur, Post Box No. 73, Udaipur, Rajasthan -

Phone: (0294)2490488,2491489, Fax: 0294-2490067

43,84,077	57.80
29,85,048	39.35
 1,74,438	2.30

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

Certifying the details of changes in share capital during the quarter under consideration 17

Particulars*	No. of shares	Applie d/ Not applie d for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. pending for SE (Specify
		NO	T APPLICAB	LE	1	Names)

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

403, Royal World Sansar Chandra Road, Jaipur- 1

Telephone: 0141-4075010 Email: cs.vmanda@gmail.com

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

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: April 11, 2023

UDIN: F011024E000060361

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

> CS Sunita Agarwal Partner

Certificate of Practice No.:10097