



RELIANCE CHEMOTEX INDUSTRIES LIMITED

Date: July 20, 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: RELCHEM

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2023

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares, for the quarter ended on June 30, 2023, issued by Bhandari & 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

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

July 19, 2023

The Board of Directors

Reliance Chemotex Industries Limited
Village Kanpur,
Post Box No. 73,
Udaipur, Rajasthan - 313003

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Corporate Identity Number (CIN): L40102RJ1977PLC001994

Authorised Capital: ₹ 43,75,00,000/- consisting of 1,35,00,000 Equity Shares of ₹10/- each and 30,25,000 Preference Shares of ₹100/- each.

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by 'Bigshare Services Private Limited' Registrar and Share Transfer Agents of 'Reliance Chemotex Industries Limited' ("the Company") having its Registered office at Village Kanpur, Post Box No. 73, Udaipur, Rajasthan-313003 for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the **Securities and Exchange Board of India**.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that;

1. For Quarter Ended	June 30, 2023
2. ISIN	INE750D01016 – of Equity shares
3. Face Value	₹10/- each of Equity shares
4. Name of the Company	Reliance Chemotex Industries Limited
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 No.	+91 (0294) 2490488, 2491489
8. Email address	cs@reliancechemotex.com
9. Names of the Stock Exchanges where the company's securities are listed.	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)



	Number of shares	% of Total Issued Capital
10. Issued Capital	75,84,813	100.00
11. Listed Capital (Exchange-wise) (as per the Company records)		
(1) National Stock Exchange of India Limited (NSE)	75,43,563	99.45
(2) BSE Limited (BSE)	75,43,563	99.45
12. Held in dematerialized form in CDSL	44,29,528	58.40
13. Held in dematerialized form in NSDL	29,40,817	38.77
14. Physical	1,73,218	2.28
15. Total No. of Shares (12+13+14)	75,43,563	99.45

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

The Company had forfeited 41,250 Equity shares of Rs. 10/- each in the earlier years.

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 Exchange's (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	'In-principle. Approval' pending from SE (Specify Names)
There were no changes in the share capital during the quarter.						

*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, up to which date

19. Reference of previous quarter with regards to excess dematerialization shares, if any

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, why?

21. Mention 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	N.A.
Pending for more than 21 days	Nil	Nil	N.A.



22. Name, Telephone & Fax No. of the Compliance Officer of the Company
- | |
|---|
| Mr. Utkarsh Gaur
Company Secretary & Compliance Officer
Membership No. - ACS 60237
Tel: 0294-2490488 Fax: 0294-2490067 |
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23. Name, Telephone & Regn. No. of the Auditor
- | |
|---|
| Bhandari & Associates
901, Kamla Executive Park,
Off Andheri Kurla Road,
J.B. Nagar, Andheri (East),
Mumbai 400 059
Tel: (022)-4221 5300
Email: bhandariandassociates@gmail.com |
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24. Appointment of common agency for share registry work
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| Bigshare Services Private Limited
S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093, Maharashtra
Email: investor@bigshareonline.com |
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25. Any other detail that the auditor may like to provide (eg. BIFR company, delisting from SE)
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| None |
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**For Bhandari & Associates
Company Secretaries**

Manisha

Manisha Maheshwari

Partner

ACS No. 30224

C. P. No. 11031

ICSI UDIN: A030224E000643364

