Date: October 17, 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 September 30, 2023

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



October 17, 2023

The Board of Directors
Reliance Chemotex Industries Limited
Village Kanpur,
Post Box No.73,

9. Names of the Stock Exchanges where the company's securities

are listed.

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	September 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						

National Stock Exchange of India Limited (NSE)

901, Kamla Executive Park, Off. Andheri Kurla Road, J. B. Nagar, Andheri East, Mumbai - 400059
Tel: +91 22 4221 5300 Email: bhandariandassociates@gmail.com Website: www.bhandariandassociates.com

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 company records)						
(1) National Stock Exchange of India Limited (NSE)	75,43,563	99.46				
(2) BSE Limited (BSE)	75,43,563	99.46				
12. Held in dematerialized form in CDSL	43,19,858	56.95				
13. Held in dematerialized form in NSDL	30,52,537	40.25				
14. Physical	1,71,168	2.26				
15. Total No. of Shares (12+13+14)	75,43,563	99.46				
16 Program for differences if any between (108/11)	The Company had for	orfeited 41.250				
16. Reasons for difference if any, between (10&11),	Equity shares of Rs. 10/- each in the					
(10&15), (11&15) :	earlier years.					
17. Certifying the details of changes in share capital during the quarter under consideration as per table below.						
raticulars 140. Of ripplied	Whether Whether	'In-principle.				
Shares 110t	ntimated intimated of CDSL to NSDL	Approval' pending from				
Applied Exchange's to for listing (Specify	J CDSL WINSDL	SE (Specify				
Names)		Names)				

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

There were no changes in the share capital during the quarter.

18. Register of Members is updated (Yes/No) If not updated, up to which date

Yes

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

NA

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

NA

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. & ASO
Pending for more than 21 days	Nil	Nil	M.A.
Tending for more than 21 days			1/5/ RON /=

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

23. Name, Telephone & Regn. No. of the Auditor

Bhandari & Associates

Company Secretaries

Firm Regn. No.: P1981MH043700

901, Kamla Executive Park, Off Andheri Kurla Road,

J.B. Nagar, Andheri (East),

Mumbai 400 059

Tel: (022)-4221 5300

Email: bhandariandassociates@gmail.com

24. Appointment of common agency for share registry work

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@bi8shareonline.com

25. Any other detail that the auditor may like to provide (eg. BIFR company, delisting from SE)

MUMBAI

None

For Bhandari & Associates

Company Secretaries

Manisha Maheshwari

Partner

ACS No. 30224 C. P. No. 11031

ICSI UDIN: A030224E001334263