

Date: July 22, 2025

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 June 30, 2025

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for equity shares, for the quarter ended on June 30, 2025, issued by M/S Ronak Jhuthawat & Co., Practising Company Secretaries.

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 (as amended) issued by the Securities and Exchange Board of India.

This is for your information and record.

Thanking you

Yours Faithfully,

For Reliance Chemotex Industries Ltd.

Chandrasekaran Rajagopalan CFO, Company Secretary & Compliance Officer Membership No.: A12420

Encl: Reconciliation of Share Capital Audit Report

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India Phone: +91 294 2491489 / 90 Fax: +91 294 2490067 Email: udaipur@reliancechemotex.com

CIN: L40102RJ1977PLC001994



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN

3 Face Value:

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

30th June, 2025	
INE750D01016	
Rs. 10/-	

RELIANCE CHEMOTEX INDUSTRIES LTD

VILLEGE KANPUR, POST BOX NO.73, UDAIPUR, RAJASTHAN, INDIA, 313003

VILLEGE KANPUR, POST BOX NO.73, UDAIPUR, RAJASTHAN, INDIA, 313003

Telephone: 0294-2490488
cs@reliancechemotex.com

9 Names of the Stock Exchanges where the company's securities are listed:

Bombay Stock Exchange (BSE)	
National Stock Exchange (NSE)	

10 Issued Capital

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

- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical
- 15 Total No. of shares (12+13+14)
- 16 Reasons for difference if any, between (10&11), (10&15), (11&15):

Number of shares	% of Total Issued Cap.			
7584813	100%			
7543563	99%			

44,78,302	59.37%
29,22,933	38.75%
1,42,328	1.89%

75,43,563

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 Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA `	NA	NA	NA	NA	NA	NA

^{***} 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 N.A.

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

N.A.

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

N.A.

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	0	0	0	
Pending for more than 21 days	0	0	0	

Name, Telephone & Fax No. of the Compliance officer of the Co. Tel. No.

Date of Appointment PAN/Membership No.

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor of the Co.

CHANDRASEKARAN RAJAGOPALAN 9820036734 22-05-25 A12420

M/s Ronak Jhuthawat & Co.
Company Secretary
328, Samriddhi Complex, 3rd Floor, above
Udaipur Urban Co operative Bank,
Opp Krishi Upaz Mamdi Sector 11,
Main Road, Udaipur-313001
Mob. 9887422212
M.no. 9738 COP No.12094

24 Appointment of common agency if yes (name & address)

Bigshare Services Private Limited

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tele-+9122 6263 8200 • Fax:+9122 6263 8299 Email Id: info@bigshareonline.com

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)- NIL

Date: 22.07.2025 Place: Udaipur WNO. F9738 CP NO. 12094 CP NO. 12094 COMPANY SECOND For Ronak Jhuthawat & Co. Company Secretaries

> Dr. Ronak Jhuthawat Partner

M. No. FCS 9738 C.P. No. 12094 Peer Review: 6952/2025

Unique Code: P2025RJ104300 UDIN: F009738G000832384