

Date: April 24, 2024

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.: Compliance under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We are enclosing herewith the Compliance Certificate issued by Bhandari & Associates, Company Secretaries pursuant to Regulation 40(9) of the SEBI Listing Regulations for the financial year ended March 31, 2024.

This disclosure will also be hosted on the Company's website at www.reliancechemotex.com.

This is for your information and record.

Thanking You,
For Reliance Chemotex Industries Ltd.

Utkarsh Gaur Company Secretary & Compliance Officer Membership No. A60237

Encl: As above



April 24, 2024

The Company Secretary & Compliance Officer Reliance Chemotex Industries Limited Village Kanpur, Post Box No.73, Udaipur, Rajasthan-313003

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"].

We have examined the relevant books and records in respect of **Reliance Chemotex Industries Limited** ("the Company") maintained by its Registrar & Share Transfer Agent ("RTA") **Bigshare Services Private Limited**, produced before us in respect of application for registration of transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/allotment monies for equity shares listed with the National Stock Exchange of India Limited & BSE Limited, for the purpose of issuing this certificate under sub-regulation 9 of Regulation 40 of the Listing Regulations. Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of this certification, we hereby certify that for the financial year ended on March 31, 2024:

- A. the Company has not received any request for the registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies;
- B. the Company has issued letter of confirmation in lieu of physical security certificates in respect of requests received for issuance of duplicate certificate, transmission and name deletion in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 within the stipulated timeline.

For Bhandari & Associates Company Secretaries

Manisha Maheshwari

Partner

ACS No. 30224 C. P. No. 11031

ICSI UDIN: A030224F000227564