



**Dated: 19th April, 2024**

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, Phiroze Jeejee Bhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code: 537785</b>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Mumbai 400051  <b>Symbol: RACE</b>
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**Sub: Certificate Pursuant to Regulation 40(9) of the Securities and Exchange Board of India  
(Listing obligations and Disclosure) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure) Regulations, 2015, we enclose herewith the certificate received from M/s. Hemant Kumar Sajani & Associates., Company Secretaries, Kanpur for the year ended on 31st March, 2024.

**Kindly take note of the above.**

**Thanking you,**

**Yours Faithfully  
For Race Eco Chain Limited**

**SHIWATI** Digitally signed by  
SHIWATI  
Date: 2024.04.19  
17:55:50 +05'30'

**Shiwati  
Company Secretary & Compliance Officer**

**Encl: as above**

**Regd. Office:** Shop No. 37, Shanker Market, New Delhi, Central Delhi-110001  
**Corporate Office Address:** 56/33, Site-4, Sahibabad Industrial Area, Ghaziabad, UP – 201010  
**Email:** [contactus@raceecochain.com](mailto:contactus@raceecochain.com) **CIN:** L37100DL1999PLC102506



# Hemant Kumar Sajnani & Associates

Company Secretary

Chamber No. A10, BHR Complex,  
119/538-A, Gumti No. 5,  
Kanpur- 208012

+91-8299260032, 8604550116  
sajnanihemant09@gmail.com  
www.cshemantkumarsajnani.com

## CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

### FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined the Share Transfer and allied records of M/s. **RACE ECO CHAIN LIMITED** (CIN: L37100DL1999PLC102506) , maintained by its Registrar and Share Transfer Agent, for the period 01.04.2023 to 30.06.2023 by Bigshare Services Private Limited and for the period 01.07.2023 to 31.03.2024 by Skyline Financial Services Private Limited and based on the information provided by the Company and Registrar and Transfer Agents for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby certify that the Company and Registrar and Transfer Agents has not received any Physical Transfer/Transmission/Split/Replacement/Namedeletion/Transposition/Consolidation /Sub-division/Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2023 to 31.03.2024

### FOR HEMANT KUMAR SAJNANI & ASSOCIATES Company Secretaries

Place: KANPUR  
Date: 17-04-2024

Hemant  
Kumar  
Sajnani

Digitally signed by  
Hemant Kumar  
Sajnani  
Date: 2024.04.17  
17:26:43 +05'30'

**(HEMANT KUMAR SAJNANI )**  
**Proprietor**  
**FCS-7348**  
**C.P. No.: 14214**  
**PR code: 997/2020**  
**UDIN - F007348F000156134**