

15th July, 2022

TO,
The Manager (Department of Corporate Services),
Bombay Stock Exchange Limited-(SME PLATFORM)
Phiroze Jeejee Bhoy Towers,
Dalat Street,
Mumbai-400001

REF: COMPANY CODE 537785 (BSE)

SUB: Certificate Under Regulation 74(5) of SEBI (Depositories and Participations) Regulations, 2018 For the Quarter Ended 30th June, 2022

Dear Sir/Madam,

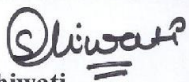
In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from **M/s Bigshare Services Private Limited**, the Registered and Share Transfer Agent of the Company, for the Quarter ended on 30th June, 2022.

Kindly take the above information on record.

Thanking you,

Yours Faithfully **For Race Eco Chain Limited**

For Race Eco Chain Limited


Shiwati
Company Secretary & Compliance Officer

Encl: as above

Date: 05/07/2022

RACE ECO CHAIN LIMITED
56/33 SITE - IV
INDUSTRIAL AREA,
GHAZIDABAD 201010

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2022, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2022.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)