

Date: January 08, 2021

To BSE Limited 24 Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai-400 001

Sub: Certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018

Dear Sir,

With reference to the subject cited above, we are enclosing herewith certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended on December 31, 2020 as received from Registrar and Transfer Agent (Big Share Services Private Limited) of the company.

Please acknowledge the receipts of the same.

Thanking You,

For Reliance Chemotex Industries Ltd

Company Secretary & Compliance Officer

Encl:

Certificate under 74(5)





Date: 05/01/2021

RELIANCE CHEMOTEX INDUSTRIES LTD VILLAGE KANPUR UDAIPUR RAJASTHAN PIN 313003

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John

Authorised Signatory