NEERAJ ARORA & ASSOCIATES

COMPANY SECRETARIES

A-93, LGF, South Extension, Part-II,
New Delhi - 110049
M.: 9034793369, Tel.: (011) 4653 8651
Email Id: csneerajarora@gmail.com; neerajarora.pcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to RCI Industries & Technologies Limited (the Company) (CIN: L74900DL1992PLC047055) as maintained by the Registrar and Share Transfer Agent (RTA) of the Company i.e. Bigshare Services Private Limited, having its office situated at 302, Kusal bazar, Nehru Place, New Delhi, Delhi 110019, for the period from 1stApril, 2023 to 31st March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information(s) provided by the Company/RTA, I hereby certify that:

- the Company has not received any request relating to registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.
- II. Any other Information: None

New Delhi April 29, 2024 For Neeraj Arora & Associates Company Secretaries Firm Peer Review No. - 3738/2023 UDIN - F010781F000268984

Neeraj Arora Proprietor M. No.- F10781, CP No.- 16186