

Date: February 07, 2022

To General Manager BSE Limited 24, Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001

<u>Subject: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

Dear Sir/Madam,

Please find enclosed the disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Mrs. Dipika Shroff, Promoter of the Company related to release of shares.

Please take the same on records.

Thanking You,

Yours Faithfully,

For Reliance Chemotex Industries Limited

Chandrasekaran Rajagopalan

Chief Financial Officer (CFO)

27 Jolly Maker Chambers No.2, Nariman Point, Mumbai - 400 021.
Phone: +91 22 22028581 / 43420100 Fax: +91 22 22045786
e-mail: mumbai@reliancechemotex.com website: www.reliancechemotex.com

Date: February 07, 2022

To,
BSE Limited,
PJ Tower,
Dalal Street,
Mumbai-400001

Sub: Intimation under Regulation 31(2) SEBI (SAST) Regulation, 2011

Dear Sir,

With reference to above subject, I am enclosing herewith disclosure in the prescribed format as required under Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 in respect of release of 1,49,150 Equity shares of the Target Company i.e. Reliance Chemotex Industries Limited.

This is for your information and necessary record.

Thanks & Regards

DIPIKA Digitally signed by DIPIKA SHROFF Date: 2022.02.07 14:22:58 +05'30'

Dipika Shroff

Encl: Report under Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

CC : Mr. Chandrasekaran Rajagopalan Reliance Chemotex Industries limited

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Reliance Chemotex Industries Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	February 07, 2022
Name of the promoter or PAC on whose shares encumbrance has been	
created/ released/ invoked	Dipika Shroff
Details of the release of encumbrance:	A Below:

Name of the Promoter (s) or PACs with him (**)	Promoter holding in the target company (1)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)- (3)]					
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of ereation/invocation/release of encumbrance	Type of encumbran ce (pledge/ lien/ non-disposal-undertaking /others)	Reasons for encumbran ce	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
Dipika Shroff	2,31,150	3.06%	1,49,150	1.98%	Release	February 05, 2022	Release	Security Released by Bank	1,49,150	1.98%	IDBI BANK LIMITED	NIL	NIL

DIPIKA

Digitally signed by DIPIKA SHROFF

Date: 2022.02.07
14:22:40 +05'30'

Signature of the Authorized Signatory Name: Dipika Shroff Place: Mumbai Date: Feb 07, 2022