

Dated: 29.04.2020

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

Sub: Half Yearly Compliance Certificate under Regulation 40 (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir,

With Reference to above subject, we are enclosing herewith certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Half Year ended on 31st March, 2020.

Please acknowledge the receipt of the same.

Thanking You, For Reliance Chemotex Industries Limited

(Vimal Tank) Company Secretary & Compliance Officer

Encl:

1. Certificate under Regulation 40 of SEBI (LODR)

Registered Office & Works : Village Kanpur, P. O. Box No. 73, Udaipur-313 003 (Raj.) Phone : (0294) 2490488, 2491489-90 Fax : 0294-2490067 e-mail: udaipur@reliancechemotex.com Website : www.reliancechemotex.com CIN : L40102RJ1977PLC001994



Phone: 0141 - 2370954 E-mail: cs.vmanda@gmail.com

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

FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RELIANCE CHEMOTEX INDUSTRIES LTD** (hereinafter referred to as "the Company") as maintained by **BIGSHARE SERVICES PRIVATE LIMITED**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 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 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the half year ended on 31st March, 2020:

- effected transfer of shares and issued share certificate(s) within 15 days from the respective dates of lodgement for transfer except cases rejected/delayed on technical grounds;
- issued share certificate(s) within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

PLACE: JAIPUR DATE: APRIL 29, 2020 UDIN: F009985B000186799 FOR V. M. & ASSOCIATES COMPANY SECRETARIES (ICSI UNIQUE CODE P1984RJ039200)

SD/-CS VIKAS MEHTA PARTNER CERTIFICATE OF PRACTICE NO.: 12789