

RCIL/SEC/16-17/ Date:10.04.2017

To

The Bombay Stock Exchange (BSE Limited ) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2017

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully, For Reliance Chemotex Industries Ltd

(Vimal Tank) Company Secretary & Compliance Officer For Bigshare Services Pvt. Ltd.

Compliance Officer

Registered Office & Works: Village Kanpur, P. O. Box No. 73, Udalpur-313 003 (Raj.)

Phone: (0294) 2490488, 2491489-90 Fax: 0294-2490067 e-mall: udalpur@reliancechemotex.com

Website: www.reliancechemotex.com CIN: L40102RJ1977PLC001994