

RCIL/SECR/17-18/ Dated: 26-10-2018

General Manager (Listing)
Bombay Stock Exchange limited
24 Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Sub:- Half Yearly Compliances Certificate under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirement ) Regulation 2015.

Dear Sir,

With reference to above subject, we are enclosing herewith Certificate under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 for the Half Year ended on 30th September 2018.

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



403, 'Royai World' Sansar Chandra Road, JAIPUR-1

Telefax: 0141-2370954 E-mail: cs.vmanda@gmail.com Web: www.vmandaonline.com

Date					
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## CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## **FOR THE HALF YEAR ENDED 30.09.2018**

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 PVT. LTD 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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018:

- 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 DATED: 26.10.2018 A ASSOCIATION OF SERVICE AND ASSOCIATION OF SERV

FOR V. M. & ASSOCIATES COMPANY SECRETARIES

CS VIKAS MEHTA
PARTNER

**CERTIFICATE OF PRACTICE NO.:12789**