

Date: 27.04.2018

TO:

The Bombay Stock Exchange (BSE Limited) Pheroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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.

(Ashek Shetty) Compliance Officer

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@reilancechemotex.com

Website: www.reliancechemotex.com CIN: L40102RJ1977PLC001994