

RCIL/SECR/17-18/ Dated: 30.04.2018

General Manager (Listing)
Bombay Stock Exchange Limited
24 Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Sub: Half Yearly Compliance 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 31st March, 2018.

Please acknowledge the receipts of the same.

Thanking You,

For Reliance Chemotex Industries Ltd

(Vimal Tank)

Company Secretary & Compliance Officer

Encl:

1. Certificate under Regulation 40 of SEBI (LODR)

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

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

Date	

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

## FOR THE HALF YEAR ENDED 31.03.2018

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> **October**, **2017** to **31**<sup>st</sup> **March**, **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 31<sup>st</sup> March, 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: 30.04.2018 FOR V. M. & ASSOCIATES COMPANY SECRETARIES

CS VIKAS MEHTA PARTNER

CERTIFICATE OF PRACTICE NO.:12789