

ELECTRONIC FILING (THROUGH BSE LISTING CENTER)

To
The Department of Corporate Services/Listing
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai - 400001

(Scrip Code: 537254)

Dear Sir(s)/Madam(s)

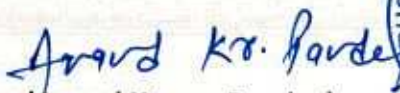
Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2019

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2019 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996).

Kindly take the same on your records and oblige.

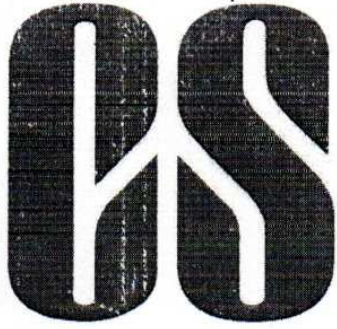
Thanking you

Yours Truly
For Apollo Pipes Limited


(Anand Kumar Pandey)
Company Secretary and Compliance Officer



Encl.: A/a



CHETNA BHOLA & ASSOCIATES COMPANY SECRETARIES

G-628, SANGAM VIHAR, NEW DELHI - 110080
376/12, MULTANI CHOWK, HISAR, HARYANA - 125001

Contact: +91-7988842449; +91-8527837701

Email: chetnabhola@gmail.com; csshukraa@gmail.com

To
The Board of Directors
RCI Industries & Technologies Limited
B-97, All Heavens Buildings,
Wazirpur, Ring Road,
New Delhi - 110052

CIN : L74900DL1992PLC047055
Authorised Capital : Rs. 25,00,00,000/-
ISIN No. : INE 140B01014

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **RCI Industries and Technologies Limited** (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent **Bigshare Services Private Limited**, for issuing this certificate in accordance with **Circular No. D&CC/FITC/CIR-16/2002 dated 31st December, 2002** issued by the Securities and Exchange Board of India (SEBI) and **Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form tally with the total number of issued / paid up, listed and admitted capital as on **30th June, 2019** as per details given below:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	June 30, 2019
2. ISIN	INE 140B01014
3. Face Value	Rs. 10/- per share
4. Name of the Company	RCI Industries and Technologies Limited L74900DL1992PLC047055
5. Registered Office Address	B-97, All Heavens Buildings, Wazirpur, Ring Road, New Delhi - 110052
6. Correspondence Address	B-97, All Heavens Buildings, Wazirpur, Ring Road, New Delhi - 110052
7. Telephone & Fax Nos.	011 - 27372194
8. Email address	anandpandey@rcilind.com





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9. Name of the Stock Exchanges where the company's securities are listed				BSE Limited (BSE)		
				Number of Shares	% of Total issued Capital	
10. Issued Capital				1,34,36,415	100%	
11. Listed Capital (Exchange-wise) (As per company Record)				1,34,36,415	100%	
12. Held in Dematerialized form in CDSL				63,62,791	47.36%	
13. Held in Dematerialized form in NSDL				70,70,823	52.62%	
14. Physical				2,801	0.02%	
15. Total No. of Shares (12+13+14)				1,34,36,415	100%	
16. Reasons for difference if any, between (10&11),(10&15),(11&15)				N.A.		
17. Certifying the details of changes in Share capital during the quarter under consideration as per Table below:						
Particulars	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE (specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
19. Reference of previous quarter with regards to excess Dematerialized shares, if any				N.A.		
20. Has the Company resolved the matter mentioned in point no. 19 above the current quarter? if not reason why?				N.A.		
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:						
Total No. of demat requests	No. of requests		No. of shares		Reason for delay	
Confirmed after 21 days	NIL		NIL		N.A.	
Pending for more than 21 days	NIL		NIL		N.A.	





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22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	Mr. Anand Kumar Pandey Company Secretary and Compliance Officer RCI Industries & Technologies Limited B-97, All Heavens Buildings, Wazirpur, Ring Road, New Delhi - 110052 Tele- 011 - 27372194/97
23. Name, Address, Tel. & Fax No., Registration no. of the certifying CA/Company Secretary	Ms. Chetna Bhola, Practicing Company Secretary G-628, Sangam Vihar, Delhi- 110080 Ph- +91-7988842449 E-mail : csshukraa@gmail.com
24. Appointment of common agency for share registry work	Bigshare Services Private Limited 4E/8, 1 st Floor, Jhandewalan Extn. New Delhi-110055 Ph - 011-23522373 E-mail : bssdelhi@bigshareonline.com
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL

Date: July 23, 2019

Place: New Delhi



Chetna Bhola
Practicing Company Secretary
C.P. No. 15802; Mem. No. 41283