

An ISO 9001-2015 & 14001-2015 Centilled Company

Registered Office: B - 97, All Heavens Building. Wazirpur Industrial Area, Delhi - 110052, (India) T: + 91-11-27372194/97 | E: info@rciind.com F: + 91-11-27371334 | W: www.rciind.com CIN: L749000L1992PLC047055 Gold Member of Bureau of International Recycling, Belgium

May 09, 2020

To The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

BSE SCRIP CODE: 537254

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Sub: Regulation 2018 for the Quarter ended March 31, 2020

Dear Sir / Madam,

In Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting herewith the certificate received from M/s. Bigshare Services Private Limited, our Registrar and Share Transfer Agent confirming the dematerialization of Share Certificates for the quarter ended 31st March, 2020.

You are kindly requested to take the same on record and obliged.

Thanking You,

Yours Faithfully

FOR RCI INDUSTRIES & TECHNOLOGIES LIMITED

For RCI Industries & Technologies Ltd.

Company Secretary

(Jyoti Sharma)

(Company Secretary & Compliance Officer)

Encl.: A/a



Plot No 84-85, HPSIDC Industrial Area, Baddi, District Solan, Himachal Pradesh-173205 (INDIA) Khasra No. 377/175 & 378/175, Village Rakh Ram Singh, Tehsil - Nalagarh, District Solan, Himachal Pradesh-174101 (INDIA)



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 05/05/2020

RCI INDUSTRIES AND TECHNOLOGIES LTD B-97 ALL HEAVENS BUILDING WAZIRPUR RING ROAD NEW DELHI 110052

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

GERVICES PVT

CIN: U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)

Regd, Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.

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