

An ISO 9001-2015 & 14001-2015 Certified Company

Registered Office: Unit No. 421, 4th Floor Peari Omaxe, Netaji Subhash Place

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CIN: L74900DL1992PLC047055

January 13, 2021

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

BSE SCRIP CODE: 537254

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

Dear Sir / Madam,

With reference to the above captioned subject, In Pursuant to the Provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we have enclosed herewith the Certificate regarding dematerialization of shares for the quarter ended December 31, 2020 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the above information on your record and acknowledge.

Thanking You,

Yours Faithfully

FOR RCI INDUSTRIES & TECHNOLOGIES LIMITED

COMPANY SECRETARY Secretary

For RCI Industries & Technologies Litt

M. No.: A55135

Encl.: A/a



Date: 05/01/2021

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

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

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/10/2020 to 31/12/2020.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534

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