

January 24, 2022

**ELECTRONIC FILING (THROUGH BSE LISTING CENTER)**

To  
The Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE SCRIP CODE: 537254**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021**

Dear Sir(s)/Madam(s),

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996). The Report has been signed by Mr. Gaurav Shah, Proprietor of M/s Gaurav Shah & Associates, Practicing Company Secretaries.

This is for your information and records.

Thanking you  
Yours Truly

For RCI Industries and Technologies Limited

For RCI Industries & Technologies Ltd.



Company Secretary

(Jyoti Sharma)  
Company Secretary and Compliance Officer  
M. No.: A55135

Encl.: A/a



# GAURAV SHAH AND ASSOCIATES

Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

**Date:** January 19, 2022

To,

**RCI Industries & Technologies Limited**

**CIN:** L74900DL1992PLC047055

Unit No. 421, 4th Pearl Omaxe, Netaji Subhash Place,

Pitampura, Delhi North West, Delhi – 110034, India

Dear Sirs,

I have examined the relevant books, registers, forms, documents and papers produced before us by **RCI Industries & Technologies Limited (CIN: L74900DL1992PLC047055)** (hereinafter referred to as "the Company") and its Registrar and Transfer Agents, **Bigshare Services Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

### REPORT FOR THE QUARTER ENDED ON DECEMBER 31, 2021

To the best of our knowledge and according to the information and explanations given to us, we certify the following:

1.	For Quarter Ended	December 31, 2021	
2.	ISIN	INE140B01014	
3.	Face Value	Rs. 10/- per share	
4.	Name of the Company	<b>RCI Industries &amp; Technologies Limited</b>	
5.	Registered Office Address	Unit No. 421, 4th Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi North West, Delhi – 110034, India	
6.	Correspondence Address	Unit No. 421, 4th Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi North West, Delhi – 110034, India	
7.	Telephone & Fax No.	Tel: 011 – 27372194/97 Fax: 011 – 27371334	
8.	E-mail Address	<a href="mailto:compliance@rciind.com">compliance@rciind.com</a> , <a href="mailto:info@rciind.com">info@rciind.com</a>	
9.	Name of the Stock Exchange where the Company's securities are listed.	BSE Limited (537254)	
		No. of shares	%age of total issued capital **
10.	Issued Capital	1,56,76,415	100.00
11.	Listed Capital (as per Company Record)	1,56,76,415	100.00

Off. Address: G-61, Time Square, Vidhadhar Nagar, Jaipur-302039, Rajasthan, India;

Email: [pcsgauravshah@gmail.com](mailto:pcsgauravshah@gmail.com); Contact No.:- +91-9784620848







# GAURAV SHAH AND ASSOCIATES

## Company Secretaries

12.	Held in dematerialized form in NSDL	81,96,865	52.29
13.	Held in dematerialized form in CDSL	74,76,749	47.69
14.	Physical	2,801	0.02
15.	Total No. of shares (12+13+14)	1,56,76,415	100.00

16. Reasons for difference if any, between (10&11), (10&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 of shares	Listed on Stock Exchange s (Specify Names)	Whether intimate d to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify):

18. Register of Members is updated (Yes / No): **Yes**

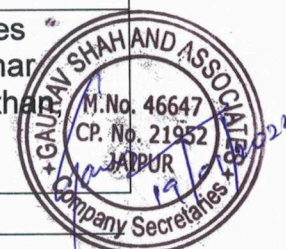
19. Reference of previous quarter with regards to excess dematerialized shares, if any; **Nil**

20. Has the company resolved the mentioned in point no. 19 above in 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 requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Ms. Jyoti Sharma, Company Secretary and Compliance Officer, Phone:- 011 – 27372194/97
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	M/s Gaurav Shah & Associates G-61, Time Square, Vidhyadhar Nagar, Jaipur-302039, Rajasthan India Phone: +91-9784620848





# GAURAV SHAH AND ASSOCIATES

## Company Secretaries

		Email: pcsgauravshah@gmail.com
24.	Appointment of common agency for share registry work, if yes (name & address)	Bigshare Services Private Limited 4E/8, 1 <sup>st</sup> Floor, Jhandewalan Extn., New Delhi – 110055 Ph – 011-23522373 E-mail: <a href="mailto:bssdelhi@bigshareonline.com">bssdelhi@bigshareonline.com</a>
25.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	Nil

**For Gaurav Shah and Associates**

**Company Secretaries**

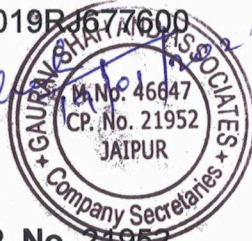
**Firm Regn. No.: S2019R1677600**

**GAURAV SHAH**

**(Proprietor)**

**M. No.: A46647; C.P. No. 21952**

**UDIN: A046647C002220346**



**Date: January 19, 2022**

**Place: Jaipur, Rajasthan**