

An ISO 9001-2015 & 14001-2015 Certified Company

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

Pitampura, Delhi-110034

W: www.rciind.com E: info@rciind.com

T: +011-41681824

CIN: L74900DL1992PLC047055

Date:30.10.2023

BSE Limited Corporate Compliance & Listing Centre Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Security Code: 537254

 $Sub: Certificate \ pursuant \ to \ Regulation \ 74(5) \ of \ the \ SE8I \ (Depositories \ and \ Participants) \\ Regulations, \ 2018$

Dear Sir,

Please find enclosed herewith a copy of the Certificate received from Bigshare Services Private Limited, the RTA (Registrars & Share Transfer Agent) of the Company viz RCI Industries and Technologies Limited, confirming the compliance of Regulation 74(5) of the SESI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December 2022.

This above is for your information and record.

Thanking you. Yours Truly

For RCI Industries and Technologies Limited

Epodon -

(BRIJESH SINGH BHADAURIYA) Resolution Professional, In the Matter of RCI Industries and Technologies Limited, Registration Number: IBBI/IPA-002/IPN01045/2020-2021/13385.Email For Correspondence-cirp.rci.industries.technologies@gmail.com, Address: C-II/08, Mangal Apartment, Vasundhara Enclave, Delhi 110096, Phone No. - +91-98108 5057



Date: 05/01/2023

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, 2022.

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/I ladam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Requestreceived from the shareholders of the company during the period from 01/10/2022 to 31/12/2022.

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)