

October 23, 2019

**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 September 30, 2019**

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended September 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 RCI Industries and Technologies Limited**

For RCI Industries & Technologies Ltd.



Managing Director

**(Rajeev Gupta)**  
**Managing Director**

Encl.: A/a

# VIJAY JAIN & CO.

## COMPANY SECRETARIES

### RECONCILIATION OF SHARE CAPITAL AUDIT

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

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

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **RCI Industries & 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 31<sup>st</sup> 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 **30<sup>th</sup> September, 2019** as per details given below:

- |   |  |
|---|--|
| 1. For Quarter Ended                      | <b>30<sup>th</sup> September, 2019</b>   |
| 2. ISIN                                   | <b>INE 140B01014</b>   |
| 3. Face Value                             | <b>Rs. 10/- per share</b>  |
| 4. Name of the Company & Registration No. | <b>RCI Industries &amp; Technologies Limited<br/>L74900DL1992PLC047055</b>         |
| 5. Registered Office Address              | <b>B-97, All Heavens Buildings<br/>Wazirpur, Ring Road,<br/>New Delhi - 110052</b> |
| 6. Correspondence Address                 | <b>B-97, All Heavens Buildings<br/>Wazirpur, Ring Road,<br/>New Delhi - 110052</b> |

7. Telephone Nos. **011 – 27372194**  
 8. Email Address **compliance@rciind.com**

9. Name of the Stock Exchanges where the Company's securities are listed

**Bombay Stock Exchange (BSE)**

	Number of Equity Shares(Face Value Rs. 10/- per share)	% of Total Issued Capital
10. Issued, Subscribed and Paid-up Capital	<b>1,34,36,415</b>	<b>100%</b>
11. Listed Capital (Exchange wise) (as per Company records) <b>Bombay Stock Exchange</b>	<b>1,34,36,415</b>	<b>100%</b>
12. Held in Dematerialised form in <b>CDSL</b>	<b>63,37,040</b>	<b>47.16%</b>
13. Held in Dematerialised form in <b>NSDL</b>	<b>70,96,574</b>	<b>52.82%</b>
14. Physical	<b>2,801</b>	<b>0.02%</b>
15. Total no. of Shares	<b>1,34,36,415</b>	<b>100%</b>
16. Reasons for difference if any, between (10&11); (10 & 15); (11 & 15)	<b>NA</b>	
17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below: <b>NA</b>		

Particulars	No. of shares	Applied/ not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange
-	-	-	-	-	-	-

18. Register of Members is updated (Yes/No)  
(if not updated up to which date)

**YES**

19. Reference of previous quarter with regard to excess Dematerialised shares, if any

**Not Applicable**



*Vijay Jain*

20. Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reasons why? **Not Applicable**

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending

Total no. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
i) Confirmed after 21 days	Nil	Nil	N. A.
ii) Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Address, Fax no. of the Compliance Officer of the Company **Mr. Anand Kumar Pandey  
Company Secretary  
RCI Industries & Technologies Limited  
B-97, All Heavens Buildings  
Wazirpur, Ring Road  
New Delhi – 110052  
Tele- 011 – 27372194/97**

23. Name & Address, Telephone & Fax No. of the Auditor **Mr. Vijay Jain  
Add: Abhishek Business Center, 307, Third  
Floor, Laxmi Nagar, Delhi-110092  
Ph- +918397945026  
E-mail : jvijay624@gmail.com**

24. Appointment of common agency for share registry work **Bigshare Services Private Limited  
4E/8, 1<sup>st</sup> Floor, Jhandewalan Extn.  
New Delhi-110055  
Ph - 011-23522373  
E-mail : bssdelhi@bigshareonline.com**

FOR VIJAY JAIN & CO.

Date: October 21 , 2019  
Place: New Delhi



*Vijay Jain*

**Vijay Jain  
Practicing Company Secretary  
Mem. No. 50242;  
C.P. No. 18230**