

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

April 12, 2021

BSE SCRIP CODE: 537254

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended March 31, 2021

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 March 31, 2021 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

For RCI Industries & Technologies Ltd.


JYOTI SHARMA Company Secretary

COMPANY SECRETARY

M. No.: A55135

Encl.: A/a



Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 06/04/2021

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 March, 2021.

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 01/01/2021 to 31/03/2021.

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)