

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

July 15, 2021

**BSE SCRIP CODE: 537254**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation 2018 for the Quarter ended June 30, 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 June 30, 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



Company Secretary

**JYOTI SHARMA**  
**COMPANY SECRETARY**  
**M. No.: A55135**

Encl.: A/a



Date: 07/07/2021

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 30th June, 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 01/04/2021 to 30/06/2021.

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)**