RITE ZONE CHEMCON INDIA LIMITED

Date: April 12, 2023

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Stock Code: RITEZONE

Sub : Capital Reconciliation Certificate under regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018

Dear Sir,

We are enclosing herewith following documents for Rite Zone Chemcon India Limited.

1. Reconciliation of Share Capital Audit Report' for the quarter ended on March 31, 2023, under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

For Rite Zone Chemcon India Limited

Bhavesh Bhandari
Managing Director
DIN: 07082054

Encl: As Above

RITE ZONE CHEMCON INDIA LIMITED
CIN :U24100MH2015PLC262574
Regd.Office: Row no.11, Beverly Park Row House CHSLtd., Kanakia Rd.,
Opp. N.G. Vikas Buldg. Beverly Park, Mira road East Thane-401107

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+ 02268849680

bhavesh@ritezone.in/info@ritezone.in
www.ritezone.in

Heena Jaysinghani & Co.
Company Secretaries

To
Rite Zone Chemcon India Limited
Row House 11, Beverly Park, Row House CHS Ltd,
Mira Road, Thane- 401107

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Rite Zone Chemcon India Limited** ('the Company') and its Registrars and Transfer Agent (RTA), **SKYLINE FINANCIAL 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. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31st March, 2023
2.	ISIN:	INE0MRA01019
3.	Face Value:	10
4.	Name of the Company:	Rite Zone Chemcon India Limited
5.	Registered Office Address:	Row House 11, Beverly Park, Row House CHS Ltd, Mira Road, Thane- 401107
6.	Correspondence Address:	Row House 11, Beverly Park, Row House CHS Ltd, Mira Road, Thane- 401107
7.	Telephone Nos.: Fax Nos.:	02268849680 / +91 9323963136 / + 91 7977312703
8.	Email Address:	cs@ritezone.in/ info@ritezone.in
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange of India Limited (NSE) Emerge Platform

HEENA JAYSINGHANI & CO. FCS No. 11432 CP No. 10242 Mumbai COMPANY SECRETARIES

Contact Details
Add: 1st Floor, 106th -A Vikas Bldg, 11th Bank Street Road, Fort, Mumbai- 400001
Email Id: info@hjcadvisory.com; **Phone No:** +91 9769273834
Website: www.hjcadvisory.com

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	4230270	100.000
11.	Listed Capital (Exchange-wise) (as per Company records) National Stock Exchange of India Limited (NSE)	4230270	100.000
12.	Held in dematerialised form in CDSL	3348269	79.150
13.	Held in dematerialized form in NSDL	432001	10.212
14.	Physical	450000	10.638
15.	Total No. of Shares (12+13+14)	4230270	100.000
16.	Reasons for difference if any, between (10 & 11),(10 & 15),(11 & 15)	N.A	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	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr pending for SE (Specify Names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

***** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).**

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized Shares, if any.	Not Applicable
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention 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 Company Secretary and Compliance officer of the Company	Ms. Helly Nilesh Shah Company Secretary/Compliance Officer Telephone: +91- 8104985186 Membership Number – A64447
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Ms. Heena Jaysinghani Heena Jaysinghani & Co. 106 A, Vikas Building, 11th Bank Street, Fort, Mumbai-400001. Telephone No- +91-9769273834 FCS No.: 11432 CP No.:20242
24.	Appointment of common agency for share registry work (if yes, name and address)	Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020 Tel.: 022 26812682 Email: info@skylinerta.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.	N.A

For Heena Jaysinghani & Co.
UDIN: F011432E000063407

HEENA JAYSINGHANI & CO. * COMPANY SECRETARIES * FCS No. 11432 CP No. 20242 Mumbai

Heena Jaysinghani
Company Secretaries
FCS: 11432/ CP NO: 20242
Peer Review Cer. No: 2562/2022

Place: Mumbai
Date: 11/04/2023