RITE ZONE CHEMCON INDIA LIMITED

Date: January 16, 2024

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

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 December 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

Arti Bhavesh Bhandari

Digitally signed by Arti Bhavesh Bhandari
DN: c=IN, o=Personal, postalCode=401107, l=Thane, st=Maharashtra, street=Flat No.1501,Wing 2 C, JP North Estella Mira Road East, Mira-Bhayander, Thane Maharashtra India-401107, title=8005, 2.5.4.20=e56c971a799249637ca6b230910bf9a8690e5dea0d335e4d9d650a72c6668b56, serialNumber=2207a26b53b59109ec8a8d7ead9c2219bbce033ed89838a5cc89a7c9eb9feb79, email=artibbhandari@yahoo.co.in, cn=Arti Bhavesh Bhandari
Date: 2024.01.16 16:03:36 +05'30'

Arti Bhandari
Director

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

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

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+ 02268849680

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

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 December, 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:	T2, JP Imperia shop No.313, Near Arch Garden, Vinay Nagar, Mira Road East Thane 401107.
7.	Telephone Nos.: Fax Nos.:	02268849680 / +91 9323963136 / + 91 7977312703/ + 91 8104985186
8.	Email Address:	bhavesh@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)

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	42,30,270	100
11.	Listed Capital (Exchange-wise) (as per Company records) National Stock Exchange of India Limited (NSE)	42,30,270	100
12.	Held in dematerialised form in CDSL	36,67,069	86.686
13.	Held in dematerialized form in NSDL	5,63,201	13.314
14.	Physical	0	0
15.	Total No.of Shares (12+13+14)	42,30,270	100
16.	Reasons for difference if any,between (10 & 11),(10 & 15),(11 & 15)	NA	NA

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)
NA	NA	NA	NA	NA	NA	NA

***** 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	NA
Pending for more than 21 days	NIL	NIL	NA

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	Mehul Suresh Pitroda M. S. Pitroda & Co. **Add**ress :- 65/67, 3rd Floor Sonawalla Building Mumbai, Maharashtra 400001 India **Mobile No**- 9022397540 **Email:-** mspitrodaandco@gmail.com **ACS No.:** 43364 **CP No**.: 20308
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 M S Pitroda & Co.
Practising Company Secretary

Mehul Sureshkumar Pitroda
Digitally signed by Mehul Sureshkumar Pitroda
Date: 2024.01.12 14:00:05 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364 CP No. 20308
Peer Review Number: 3361/2023

Place: Mumbai
Date: 12th January, 2024
UDIN: A043364E003199286