

Date: July 17, 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 June 30, 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



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





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:	30 th June, 2023
	(Date of Listing)	11-Nov-2022
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.:	02268849680 / +91 9323963136 /
	Fax Nos.:	+ 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	100.000
11.	Listed Capital (Exchange-wise)	42,30,270	100.000
	(as per Company records)	y	
	National Stock Exchange of India		
	Limited (NSE)	,	
12.	Held in dematerialised form in CDSL	38,03,069	89.901
13.	Held in dematerialized form in NSDL	4,27,201	10.099
14.	Physical	0	0
15.	Total No.of Shares (12+13+14)	42,30,270	100
16.	Reasons for difference if any, between	NA	NA
	(10 & 11),(10 & 15),(11 & 15)		

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	Exchanges	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).





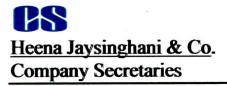
18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized Shares, if any.	Not Applicable
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, 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.	22. Name, Telephone & Fax No. of the Company Secretary and Compliance	Ms. Helly Nilesh Shah
	officer of the Company	Company Secretary/Compliance Officer Telephone: +91- 8104985186
		Membership Number – A64447
23.	Name, Address, Tel. & Fax No., Regn.	Ms. Heena Jaysinghani
	No. of the CA/CS	Heena Jaysinghani & Co.
	,	106 A, Vikas Building, 11 th Bank Street, Fort, Mumbai-400001.
		Telephone No- +91-9769273834
		022-3577 9180
		FCS No.: 11432 CP No.:20242





24. '	Appointment of common agency for	Skyline Financial Services Private Limited
	share registry work (if yes, name and address)	D-153A, 1st Floor, Okhla Industrial Area,
		Phase-I, New Delhi- 110020
		Tel.: 022 26812682
		Email: <u>info@skylinerta.com</u>
25.	Any other detail that the CA/CS may like	
	to provide (e.g. BIFR Company, delisting	N.A.
	from SE, Company changed its name, etc.	11-21

For Heena Jaysinghani & Co. UDIN: F011432E000594476

JAYSINGHAM FCS No. 11432 CP No. 20242 Mumbal

Heena Jaysinghani Company Secretaries

FCS: 11432/ CP NO: 20242 Peer Review Cer. No: 2562/2022

Place: Mumbai Date: 12/07/2023