

Date: January 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

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, 2022, 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



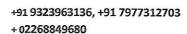
DIN: 07082084

Encl: As Above













22.	Name, Telephone & Fax No. of the Company Secretary and Compliance officer of the Company	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, 11 th 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

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FCS No. 11432 CP No. 20242 Mumbai

COMPANY SECRETAR

For Heena Jaysinghani & Co. UDIN: F011432D002971686

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Heena Jaysinghani Company Secretaries FCS: 11432/ CP NO: 20242

Peer Review Cer. No: 2562/2022

Place: Mumbai Date: 13-01-2023