RITE ZONE CHEMCON INDIA LIMITED

Date: April 19, 2023

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C- 1, Block-G
Bandra kurla Complex, Bandra East
Mumbai – 400051, Maharashtra.

Ref.: Symbol: RITEZONE

Sub: Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2023.

In compliance with requirement under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the Certificate for the year ended 31st March 2023.

We request you to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Rite Zone Chemcon India Limited

Bhavesh Bhandari
Managing Director
DIN: 07082054

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

+91 9323963136, +91 7977312703
+ 02268849680

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

Heena Jaysinghani & Co.
Company Secretaries

CERTIFICATE
UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2023

This to certify that, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. RITE ZONE CHEMCON INDIA LIMITED (CIN: U24100MH2015PLC262574)**, maintained and kept at the Share Transfer Agent of the Company **M/s. Skyline Financial Services Private Limited (CIN: U74899DL1995PTC071324)**, Registrar and Share Transfer Agents having registered office at D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as the information and explanations furnished to me, which to the best of our knowledge and belief were necessary for the purpose of our certification, I hereby certify that the Company during the year ended on 31st March, 2023:

a) As per the records of the Company and the data available by Registrar and Share Transfer Agent, the Company has not received any request for sub- division, consolidation, split, renewal, exchange or endorsement of calls/ allotment monies of securities; and

b) As per the records of the Company and the data available by Registrar and Share Transfer Agent, the Company has not received any request for issue of duplicate share certificates during the period from **11th November, 2022** (date of listing of Equity shares of Company) to **31st March, 2023**.

For Heena Jaysinghani & Co.
UDIN: F011432E000135270

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

Heena Jaysinghani
(Practising Company Secretary)
FCS: 11432/ CP: 20242
Peer Review: 2562/2022

Place: Mumbai
Date: 18-04-2023

Contact Details
Add: 1st floor, 106-A Vikas Bldg, 11th Bank Street Road, Fort, Mumbai- 400001
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