



RITE ZONE CHEMCON INDIA LIMITED

Date: April 26, 2024

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 2024.

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 2024.

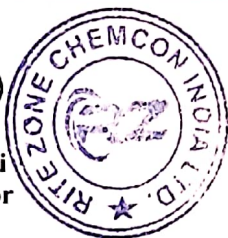
We request you to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Rite Zone Chemcon India Limited

Bhavesh Bhandari
Managing Director
DIN: 07082054



RITE ZONE CHEMCON INDIA LIMITED

CIN : L24100MH2015PLC262574

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
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CERTIFICATE
UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2024

This to certify that, I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RITE ZONE CHEMCON INDIA LIMITED (CIN: L24100MH2015PLC262574)**, 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, 2024:

- 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 1st April, 2023 (date of listing of Equity shares of Company) to 31st March, 2024.

Note: The above Certificate is issued based on the electronic data provided by the Company.

For M S Pitroda & Co.
Practising Company Secretary

MEHUL
SURESH
PITRODA

Digitally signed by
MEHUL SURESH
PITRODA
Date: 2024.04.19
17:48:29 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308

Place: Mumbai
Date: 19th April, 2024
UDIN: A043364F000191591