

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	537785		
NSE Symbol			
MSEI Symbol			
ISIN	INE084Q01012		
Whether company has CIN	Yes		
CIN Number	L37100DL1999PLC102506		
Name of the company*	RACE ECO CHAIN LIMITED		
Registered office address			
Registered office address*	UNIT NO.203 PLAZA P-3 CENTRAL SQUARE BRA HINDU RAO DELHI-110006		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	DELHI		
Registered office pin code*	110006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	120	4167930
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.RACEECO.COM		
Registered office email	CS@RACEECOCHAIN.COM		
Correspondence address			
Same as above			
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	31-03-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	16432200	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	16432200	
Listed capital (BSE) (As per company records)*	16432200	100
Held in dematerialised form in CDSL*	3047950	18.55
Held in dematerialised form in NSDL*	13384250	81.45
Physical*	0	0
Total no.of shares*	16432200	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	SHIWATI
PAN of the compliance officer*	EGBPS5525R
Date of Appointment	12-11-2020
Designation*	CS & COMPLIANCE OFFICER
Membership Nos	ACS-32720
Telephone no. *	011-4167930
Fax no.	-
E-mail id*	cs@racecochain.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS*	Company secretary
Name of certifying auditor*	Rajni Miglani
Date of issue of report*	13-04-2022
Address*	207 D.R Chambers, DB Gupta Road, Kraol Bagh Delhi-110005
City*	delhi
Pincode*	110005
Contact no.*	011-43012149
Fax no.	-
Email	
Membership no.*	30016
Firms registration number of audit firm	
Name of the firm*	R.Miglani & Co.,
COP number*	11273
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	M/s. Bigshare Services Pvt Ltd
SEBI registration no.	INR000001385
Address	302, KUSHAL BAZAR 32-33 NEHRU PLAZA DELHI-110019
State	DELHI
City	DELHI
Pincode	110019
Contact no.	011-42425004
Fax number of RTA	-
E-mail id	INFO@BIGSHAREONLINE.COM
Website Address	WWW.BIGSHAREONLINE.COM
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	