



**28<sup>th</sup> October, 2022**

To,  
The Manager (Department of Corporate Services),  
**Bombay Stock Exchange Limited-SME Platform,**  
Phiroze Jeejee Bhoy Towers,  
Dalal Street, Mumbai-400001

**REF: Company Code 537785(BSE)**

**Sub: Reconciliation of Share Capital Audit Report- Quarter ended September 30th, 2022**

Dear Sir/Madam,

Pursuant to Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report from **M/s. R. Miglani & Co.,** Practicing Company Secretary for the quarter ended on **September 30th , 2022.**

Kindly take the above information on record.

**Thanking you,**

Yours Faithfully **For Race Eco Chain Limited**  
For Race Eco Chain Limited

  
Shiwati  
Company Secretary & Compliance Officer

Encl: as above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**

1. For Quarter Ended 30th September, 2022  
2. ISIN INE084Q01012  
3. Face Value Rs. 10/- (Rupees Ten) per share

4. Name of the Company RACE ECO CHAIN LIMITED  
Scrip Code:-537785

5. Registered Office Address Unit No. 203, Plaza-P 3, Central Square Bara  
Hindu Rao, New Delhi, Delhi, 110006

6. Correspondence Address Unit No. 203, Plaza-P 3, Central Square Bara  
Hindu Rao, New Delhi, Delhi, 110006

7. Telephone & Fax Nos. 011-22046604

8. Email Address CS@raceecochain.com

9. Name of the Stock Exchanges where the company's securities are listed: Bombay Stock Exchange  
(SME)

10. Issued Capital  
11. Listed Capital (Exchange-wise)

Number of Equity Share	% of total Issued Cap
1,64,32,200	100.00 %
1,64,32,200	100.00 %

12. Held in dematerialized form in CDSL  
13. Held in dematerialized form in NSDL  
14. Physical

1,34,10,500	81.61
30,21,700	18.39
-	-



15. Total No. of shares (12 + 13 + 14)

16432200	100%
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16. Reasons for difference if any, between (10&11), (10&15), (11&15)

NIL.

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

Particulars* **	No. of Shares	Applied for listing	Not applied for	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prinappr. Pending for SE (Specify Names)
N.A	N.A	N.A		N.A	N.A	N.A	N.A

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes/No)  
If not, update up to which date

Yes
-

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 19 above in the Current Quarter? If not reason why?

Not Applicable

21. 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	Reason for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA



22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

**Mrs. Shiwati**  
Tel No. 011-22046604  
[CS@raceecochain.com](mailto:CS@raceecochain.com)

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

**R MIGLANI & CO.**  
Company Secretaries  
207, D. R Chambers, D.B. Gupta  
Road, Karol Bagh  
New Delhi-110005  
Contact- 011-35004280

24. Appointment of common agency for share registry work

**Bigshare Services Pvt. Ltd.,**  
1st Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana  
Road, Marol, Andheri  
(East), Mumbai, Maharashtra, 400059  
Tel. No. 91-011-26387281  
[ipo@bigshareonline.com](mailto:ipo@bigshareonline.com)  
Web: <http://www.bigshareonline.com/>

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)

NIL

**For R MIGLANI & CO.**  
Company Secretaries



**CS Rajni Miglani**  
Proprietor  
M. No: 30016  
C.O.P. No: 11273  
PCRN: 2392/2022

**Place: New Delhi**  
**Date: 17.10.2022**  
**UDIN: A030016D001259046**