



R MIGLANI & CO.

COMPANY SECRETARIES

207, D.R. CHAMBERS, D.B GUPTA ROAD, KAROL BAGH

New Delhi 110005 MB: 9711560406,

Ph. Off: 011-35004280

Email: csrajnimiglani@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1. For Quarter Ended	31 st March, 2023	
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	Number of Equity Share	% of total Issued Cap
11. Listed Capital (Exchange-wise)	1,64,32,200	100.00 %
	1,64,32,200	100.00 %
12. Held in dematerialized form in CDSL	1,32,28,625	80.50
13. Held in dematerialized form in NSDL	32,03,575	19.50
14. Physical	-	-



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

16432200	100%
----------	------

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	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@racecochain.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
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: 12.04.2023

UDIN: A030016E000070738