

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	537785		
NSE Symbol			
MSEI Symbol			
ISIN	INE084Q01012		
Name of the company*	RACE ECO CHAIN LIMITED		
<b>Registered office address</b>			
Registered office address*	Unit No.203 Plaza-P3, Central Square Bara 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	011	49068377
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.raceecochain.com		
Registered office email	cs@raceecochain.com		
<b>Correspondence address</b>			
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	INDIA		
Correspondence email			
Reporting quarter*	30-06-2021		
Face value*	10		

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

<b>Capital Details :</b>		
	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*	3366699	20.49
Held in dematerialised form in NSDL*	13065501	79.51
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
-------------------------------------	----

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 ?	

<b>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</b>			
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			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Shiwati
Date of Appointment	12-11-2020
Designation*	CS & Compliance Officer
Membership Nos	ACS-32720
Telephone no.*	011-49068377
Fax no.	-
E-mail id*	cs@racecochain.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Details of Previous Compliance Officer</b>		
Previous Compliance Officer Name	Bhawna Saunkhiya	
Membership Nos	ACS	40121
Date of Appointment	14-11-2018	
Date of Cessation	12-11-2020	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Sachin Gupta
Date of issue of report*	20-07-2021
Address*	K-195 DLF Capital Greens, Shivaji Marg, New Delhi-110015
City*	Delhi
Pincode*	110015
Contact no.*	011-45733452
Fax no.	-
Email	
Membership no.*	5313
Firms registration number of audit firm	
Name of the firm*	Sachin Gupta & Co.,
COP number*	21997
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	
Address	E/2 Ansa Industrial Estate, Saki Vihar Road, Sakinaka Andheri Mumbai-400072
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022-62638200
Fax number of RTA	-
E-mail id	info@bigshareonline.com
Website Address	www.bigshare.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)	