

SHEMANT KUMAR SAJNANI & ASSOCIATES

Company Secretary

CHAMBER NO-9, 10 BHR COMPLEX, 119/538-A
 DARSHAN PURWA, GUMTI NO-5, KANPUR-208012
 (M) 8604550116, 8299260032
 Email: sajnanihemant09@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

As per SEBI CIRCULAR NO. CIR/MRD/DP/30/2010 Dated Sep. 6, 2010
 (Separate for each ISIN)

1. For Quarter Ended	30 TH SEPTEMBER, 2023
2. ISIN	INE084Q01012
3. Face Value	Rs.10/-
4. Name of the Company	RACE ECO CHAIN LIMITED (CIN: L37100DL1999PLC102506)
5. Registered Office Address	UNIT NO.203, PLAZA- P 3, CENTRAL SQUARE BARA HINDU RAO, DELHI Central Delhi DL 110006 IN
6. Correspondence Address	56/33,Site-IV Industrial Area Sahibabad Ghaziabad UP 201010 IN
7. Telephone & Fax Nos.	011-22046604
8. Email Address	cs@raceecochain.com
9. Names of the Stock Exchanges where the Company's securities are listed	BSE

	No. of Shares	% of Total Issued Capital
10. Issued Capital	Equity *1,64,32,200 ***Preference Nil	
11. Listed Capital (Exchange-wise) (As per Company records)	Equity **1,64,32,200 Preference Nil	
12. Held in dematerialised Form in CDSL	14607688	88.90%
13. Held in dematerialised Form in NSDL	1824512	11.10%
14. Physical	-	-
15. Total No. of Shares (12+13+14)	1,64,32,200	100%

16. Reasons for difference, if any, between (10&11),(10&15) and (11&15) :

N/A

17. Details of changes in Share Capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchange(s) (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (Specify Names)
-	-	-	-	-	-	-



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***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated: Yes
(If not, updated up to which date)

19. Reference of previous quarter with regards to excess dematerialized shares, if any: NIL

20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current Quarter?

If not, reason why? NOT APPLICABLE

21. 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	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone No. & Fax No. of the Compliance Officer of the Company	Ms. SHIWATI, ACS-32720 Company Secretary & Compliance Officer 9211179772
23. Name, Address, Telephone No. & Fax No. Regn. No. of the person certifying this Report	CS HEMANT KUMAR SAJNANI, Company Secretary Proprietor of Hemant Kumar Sajnani & Associates MEMEBRSHIP NO. F7348, CP. 14214, PR CODE:997/2020 CHAMBERNO. 10, BHR COMPLEX, 119/538-A, GUMTI NO. 5, KANPUR-208012 (M) 8604550116, 8299260032 Email: sajnanihemant09@gmail.com
24. Appointment of Common Agency for Share Registry work. If Yes (Name & Address)	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED SEBI Reg. No.INR000003241 D-153A, 1 st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020 Tel. No.: +91-11-40450193-97 E mail id: mumbai@skylinerta.com Website: www.skylinerta.com



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25. Any other detail (e.g. BIFR Company, Delisting from SE, Company changed its name)	-
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Place: KANPUR
Date: 19/10/2023

FOR HEMANT KUMAR SAJNANI & ASSOCIATES
Company Secretaries


(HEMANT KUMAR SAJNANI)



Proprietor
FCS-7348
C.P. No.: 14214
PR code: 997/2020
UDIN - F007348E001382678