

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

To

Rite Zone Chemcon India Limited
Row House 11, Beverly Park, Row
House CHS Ltd, Mira Road, Thane- 401107.

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Rite Zone Chemcon India Limited** having CIN No L24100MH2015PLC262574 ('the Company') and its Registrars and Transfer Agent (RTA), **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 ST December, 2024	
2.	ISIN:	INE0MRA01019	
3.	Face Value:	10	
4.	Name of the Company:	Rite Zone Chemcon India Limited	
5.	Registered Office Address:	Row House 11, Beverly Park, Row House CHS Ltd, Mira Road, Thane- 401107	
6.	Correspondence Address:	T2, JP Imperia shop No.313, Near Arch Garden, Vinay Nagar, Mira Road East Thane 401107.	
7.	Telephone Nos.: Fax Nos.:	02268849680 / +91 9323963136 / + 91 7977312703/ + 91 8104985186	
8.	Email Address:	bhavesh@ritezone.in/ info@ritezone.in	
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	42,30,270	100.000
11.	Listed Capital (Exchange-wise) (as per Company records) National Stock Exchange of India Limited (NSE)	42,30,270	100.000
12.	Held in dematerialised form in CDSL	37,44,669	88.521

13.	Held in dematerialized form in NSDL	4,85,601	11.479
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	42,30,270	100
16.	Reasons for difference if any, between (10 & 11),(10 & 15),(11 & 15)	NA	NA

17. Certifying the 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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

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

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
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 no.19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention 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	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance officer of the Company	Ms. Helly Nilesh Shah Company Secretary/Compliance Officer Telephone: +91- 8104985186 Membership Number – A64447
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mehul Suresh Pitroda M. S. Pitroda & Co. Address :- 65/67, 3rd Floor Sonawalla Building Mumbai, Maharashtra 400001 India Mobile No- 9022397540 Email:- mspitrodaandco@gmail.com ACS No.: 43364 CP No.: 20308
24.	Appointment of common agency for share registry work (if yes, name and address)	Skyline Financial Services Private Limited D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020 Tel.: 022 26812682 Email: info@skylinerta.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.	N.A

For M S Pitroda & Co.
Practising Company Secretary

Mehul Pitroda
Proprietor

ACS No. 43364 CP No. 20308
Peer Review Number: 3361/2023
UDIN: A043364F003634347

Place: Mumbai
Date: 9th January 2025