

Date: 15.10.2024

To  
Department of Corporate Services,  
BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**Company Code: 540358**

**Sub: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the quarter ended on 30<sup>th</sup> September, 2024.**

Dear Sir/ Madam,

In pursuance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby enclosed herewith the Certificate received from M/s Link Intime India Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended on 30<sup>th</sup> September, 2024.

You are requested to kindly take the same on record and acknowledge.

**THANKING YOU**

**For And On Behalf Of  
RMC SWITCHGEARS LIMITED**

**Ashok Kumar Agarwal  
Managing Director  
DIN: 00793152**

**CIN:L25111RJ1994PLC008698**  
**Corp.Office:**B-11(B&C),MalviyaIndustrialArea,Jaipur-302017(Rajasthan)  
**Regd.Office&Factory:**7K.MFromChaksu,KotkhawdaRoad,Village-Badodiya,Tehsil-Chaksu,TonkRoad,Jaipur-303901(Raj.)



Date : 03-10-2024

To,  
The Compliance Officer/ Company Secretary  
RMC SWITCHGEARS LIMITED  
KHOTKAWDA ROAD, TONK ROAD  
7 KM. FROM CHAKSU, VILLAGE BADODIYA  
TEHSIL CHAKSU  
JAIPUR  
PINCODE : 303901

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry