

Rathi Graphic Technologies Limited

CIN: L26960UP1991PLC013770



Dated: 26th November, 2019

To,

Department of Corporate Affairs,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Submission of Certificate under Regulation 40(9)

Scrip Code: 524610

Dear Sir/Ma'am,

Please find enclosed herewith the disclosure Under regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ranjeet Verma & Associates (Company Secretaries) with C.P Number : 7463 issued aforementioned certificate under Regulation 40(9) for the half year starting from 01st April, 2019 and ended to 30th September, 2019.

Kindly acknowledge the same.

Thanking You

Yours Truly,

For Rathi Graphic Technologies Limited

A circular stamp with the text "RATHI GRAPHIC TECHNOLOGIES LIMITED" around the perimeter. In the center, there is a signature and the name "Neha Gupta".

Neha Gupta

(Company Secretary)
A-30317

Encl : Aforementioned Certificate



Corporate & Marketing Office 24/1A Mohan Cooperative Industrial Estate Mathura Road New Delhi 110044
Phone 91 11 45002400 Fax 91 11 45002410 Email sales@rathitoner.com Website www.rathitoner.com
Works SP921 RIICO Industrial Area Phase-III Bhiwadi 301019 Rajasthan India Phone 91 1493 511966, 512966
Registered Office D-12A, Sector - 9, New Vijay Nagar, Ghaziabad (Uttar Pradesh) Mobile 9582868855



RANJEET VERMA & ASSOCIATES
(COMPANY SECRETARIES)

CS-53, 1st Floor, Ansal Plaza
Sector -1, Vaishali, Ghaziabad
UP-201010. Ph.: 0120-423419
Email Id- ranjeet@ranjeetcs.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 For the Half Year ended on 30th September, 2019

We have examined all Share Transfer Forms/Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/S RATHI GRAPHIC TECHNOLOGIES LTD** having its registered office at **D-12 A, Sector - 9, New Vijay Nagar, Ghaziabad, UP-201009**, maintained by **M/S MAS SERVICES LIMITED**, the Registrar & Share Transfer Agent of the Company pertaining to transfer of Equity Shares of the company for the period from **01st April, 2019** to **30th September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **M/S RATHI GRAPHIC TECHNOLOGIES LTD** and based on our examination as well as the information and explanations provided by the Company, hereby certify that the Company has delivered during the half year ended on September, 2019:-

- a) Share Certificate(s) relating to the Share Transfer Form(s) received during the period from **01st April, 2019** to **30th September, 2019** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- b) Share certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

**FOR RANJEET VERMA & ASSOCIATES
COMPANY SECRETARIES**



(RANJEET KUMAR VERMA)

PROPRIETOR

M.NO: F6814

C.P NO: 7463

UDIN No.- F006814A000293232

**PLACE: GHAZIABAD
DATED: 23/11/2019**