



RSWM/SECTT/2022 January 4, 2022

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code: 500350

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, C-1, Block - G.

Bandra-Kurla Complex,

Bandra (East),

MUMBAI - 400 051.

Scrip Code: RSWM

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

Dear Sir,

Please find attached the Certificate received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RSWM LIMITED

SURENDER GUPTA

AVP - LEGAL & COMPANY SECRETARY

FCS - 2615

rswm.investor@lnjbhilwara.com

National Securities Depository Limited

Trade World, A Wing, 4th Floor,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel,

MUMBAI - 400 013.

Central Depository Services (India) Limited

17th Floor, P.J. Towers,

Dalal Street,

Fort,

MUMBAI - 400 001.

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office:

Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel: +91-120-4390300 (EPABX)

Fax: +91-120-4277841

Website: www.rswm.in GSTIN: 09AAACR9700M1Z1

Regd. Office:

Kharigram, Post Office Gulabpura - 311 021 Distt. Bhilwara, (Rajasthan), India

Tel: +91-1483-223144 to 223150, 223478 Fax: +91-1483-223361, 223479

Website: www.lnjbhilwara.com GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216



MCS Share Transfer Agent Limited

F-651STFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:www.mcsregistrars.com,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/RSWM/12/2021

January 3, 2022

RSWM Limited Noida (U.P.)

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2021, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier issued securities are listed and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited



Authorised Signatory