



RHI MAGNESITA

RHI MAGNESITA INDIA LTD
(Formerly Orient Refractories Ltd.)
301, 316-17, Tower B, EMAAR Digital Greens
Golf Course Extension Road, Sector 61,
Gurugram, Haryana-122011, INDIA
T +91 124 4062930
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

10 October 2023

To
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Sandra Kurla Complex
Sandra (East), Mumbai

STOCK CODE: 534076

STOCK CODE: RHIM

Dear Sir(s),

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith copy of certificate received from M/s. Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2023.

Thanking you,

Yours faithfully

For RHI Magnesita India Limited

Sanjay Kumar
Company Secretary
(Membership No. 17021)



Encl.: As above

Dated: October 03, 2023

Ref: SFSPL/RTA/ September/2023

To,

The Company Secretary

RHI MAGNESITA INDIA LIMITED

301, 316-17, TOWER B EMAAR DIGITAL GREENS

GOLF COURSE EXTENSION RO SECTOR 61,

GURUGRAM, HARYANAN 122011

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

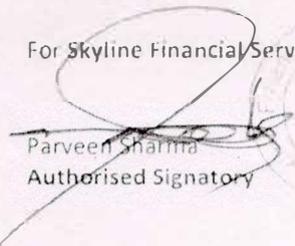
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2023, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " RHI MAGNESITA INDIA LIMITED " CIN: L28113MH2010PLC312871. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed
- and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

Certified to be true
For RHI Magnesita India Limited


Satraj Kumar
Company Secretary
(ACS: 17021)