

Ref.: RMC/2022-23/BSE/27  
Date: 15.04.2022

To,  
The Department of Corporate Services,  
Listing and Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**Sub: Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended and year ended on 31<sup>st</sup> March, 2022**

**Ref: Scrip Code (BSE): 540358**

Dear Sir/Madam,

In accordance with the provisions of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent for the half year ended and year ended on 31<sup>st</sup> March, 2022.

Request you to take the same on your record.

Yours faithfully,

For RMC Switchgears Limited

*Preeti Khatore*  
Preeti Khatore  
Company Secretary & Compliance Officer  
M. No.: A49291



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To,  
The Department of Corporate Services,  
Listing and Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**Sub.: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended and year ended on 31<sup>st</sup> March, 2022**

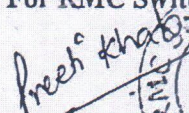
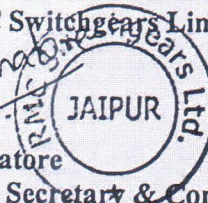
Ref: Scrip Code (BSE): 540358

Dear Sir/Madam,

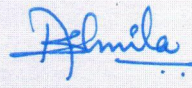
This is to certify that Link Intime India Private Limited is the Registrar and Share Transfer Agent of RMC Switchgears Limited.

Further, Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category I, Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI Registration no. INR000004058) during the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 (both days inclusive).

For RMC Switchgears Limited

  
  
Preeti Khatore  
Company Secretary & Compliance Officer  
M. No. A49291

For Link Intime India Private Limited

  
Authorized Representative

CIN : L25111RJ1994PLC008698  
Formerly Known as RMC SWITCHGEARS LIMITED  
Registered Office & Factory : 7 K.M. From Chaksu, Kotkhawda Road,  
Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur (Raj.) 303901,  
Corporate Office : B-11, (B&C), Malviya Industrial Area, Jaipur-17 (Raj.),  
E-mail : info@rmcindia.in, admin@rmcindia.in  
Telefax : + 91-141-4400222, Website : www.rmcindia.in

Authorized Representative