

Date:- April 15, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai- 400 001.

Security Id:- RUDRA

Scrip Code:- 539226

Respected Sir/Madam,

Subject :- Yearly Compliance Certificate (Financial Year ended on March 31, 2024)
Reference :- Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With respect to the Subject cited above; we hereby enclose the yearly Certificate issued by Practicing Company Secretary Certifying the Compliance of **Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Rules, 2015** for the financial year ended on March 31, 2024.

So, kindly take on your record and acknowledge the same.

Thank You
For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil A. Gupta
Managing Director
DIN:- 02941599



Compliance Certificate

[As per Regulation 40 (9) SEBI (LODR), 2015]
For Financial Year ended on March 31, 2024

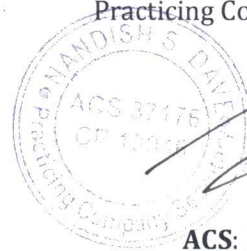
To,
Board of Directors,
Rudra Global Infra Products Limited
BL D-60, Kaliabid Shivana, Kadiabid Nr Wahghawadi, Bharatnagar,
Bhavnagar, Gujarat, India, 364002.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Rudra Global Infra Products Limited (CIN: L28112GJ2010PLC062324)** maintained by **M/s. Kfin Technologies Limited (RTA)** pertaining to transfer of equity shares of the company for financial year ended on March 31, 2024. For the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the company has delivered during the financial year ended on **March 31, 2024:**

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2023 to March 31, 2024 as entered in the Memorandum of Transfer have been issued within thirty days from the date of lodgment of each form except those rejected on technical grounds.-**Not applicable as the company has not received any such request during the aforesaid period.**
- B. Share Certificates in respect of request for duplicate certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within thirty days from the date of lodgment.-**Not applicable as the company has not received any such request during the aforesaid period.**

Date: April 13, 2024
Place: Jamnagar
UDIN: A037176F000115441

For, N S Dave & Associates
Practicing Company Secretary



N.S. Dave
Nandish Dave
Proprietor
ACS: 37176 CP: 13946