

Date: 25/04/2024

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Respected Sir/Madam,

Subject: Submission of Certificate by PCS under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

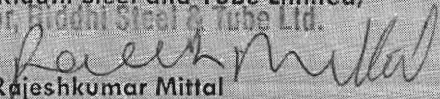
We are horewith submitting the Certificate by Practicing Company Secretary under sub – regulation (9) of Regulation 40 on yearly basis as require under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Kindly receive the same and update your records.

Thanking You,
Yours Faithfully,

For, Riddhi Steel and Tube Limited,

For, Riddhi Steel & Tube Ltd.


Mr. Rajeshkumar Mittal

Managing Director/Manager

DIN: 00878934

K.A SHUKLA & ASSOCIATES

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Riddhi Steel and Tube Limited** maintained by **KFin Technologies Pvt. Ltd.**, pertaining to transfer of equity shares of the company for the period from **01ST April 2023** to **31ST March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 into by **Riddhi Steel and Tube Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31ST March, 2024**:

A) Share / Debenture Certificate(s) relating to the transfer of Shares / Debentures received during the period from **01ST April 2023** to **31ST March, 2024** as enter in the Memorandum of Transfers have been issue, if any, within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except those rejected on technical grounds.

Date: 25/04/2024
Place: Ahmedabad



K.A. Shukla & Associates
Practising Company Secretary

Mrs. Kajal Shukla
Proprietor
CP. No. – 8267
FCS – 8042

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