

8 January, 2024

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 543981

Symbol: RRKABEL

Sub: Certificate Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby furnish a copy of the Certificate dated January 5, 2024 issued by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company confirming due compliance for the quarter ended on December 31, 2023.

You are requested to kindly take note of the same.

Thanking you,

Yours sincerely For R R Kabel Limited

Himanshu Navinchandra Parmar Company Secretary and Compliance officer M. No. – F10118

R R KABEL LIMITED | RR Global Company | www.rrkabel.com | CIN NO.: U28997MH1995PLC085294

Regd. Off.: Ram Ratna House, Utopia City, P. B. Marg, Worli, Mumbai - 400 013 • T : +91-22-2494 9009 / 2492 4144 • F : +91-22-2491 2586 • E : mumbai.rrkabel@rrglobal.com Corp. Off : Alembic Business Park (W), Ground Floor, Bhailal Amin Marg, Gorwa, Vadodara - 390 003. T : +91-265-6830 800 / 7383 825 234 • E : vadodara.rrkabel@rrglobal.com



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 05-01-2024

To, The Compliance Officer/ Company Secretary R R KABEL LIMITED RAM RATNA HOUSE VECTORIA MILLS COMPOUND P.B.MARG, WORLI, MUMBAI MAHARASHTRA MUMBAI PINCODE : 400013

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.