

Ref.: RMC/2023-24/BSE/53
Date: 29th April, 2023

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

Sub.: Compliance Certificate U/R 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations' for the year ended March 31, 2023
Scrip Code (BSE): 540358

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of Registrar & Share Transfer Agent for the year ended 31st March, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,
For RMC Switchgears Limited



Ashok Kumar Agarwal
Chairman Cum Managing Director
DIN: 00793152



CIN : L25111RJ1994PLC008698

Corp. Office : B-11 (B&C), Malviya Industrial Area, Jaipur-302017 (Rajasthan)

Regd. Office & Factory : 7 K.M. From Chaksu, Kotkhawda Road, Village-Badodiya, Tehsil-Chaksu, Tonk Road, Jaipur-303901 (Raj.)

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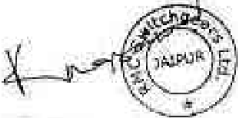
Scrip Code (BSE): 540358

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, eee) during the period 1st April, 2022 to 31st March, 2023 (both days inclusive).

For RMC Switchgears Limited



Ashok Kumar Agarwal
Chairman Cum Managing Director
DIN: 00793152

For Link Intime India Private Limited



Authorised Representative



CIN : L25111RJ1994PLC008698

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