

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.

Ref: RCL:KMS:BSE-COMPL-CERT-MAR/2021:

Date: 14/04/2021

Dear Sir,

Sub: Compliance Certificate in terms of Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 500360

Kindly find enclosed herewith the Compliance Certificate as required by Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Samdani Shah & Kabra, Practicing Company Secretaries, for the half year ended as on 31st March, 2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For RAPICUT CARBIDES LIMITED





Kamlesh M Shinde Company Secretary

Encl: As above.

Secret-2021



Share Transfer Compliance Certificate

[SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Regulation 40(9)]

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Rapicut Carbides Limited** (Company) having CIN: L28910GJ1977PLC002998, maintained by 'Link Intime India Private Limited' (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from October 01, 2020 to March 31, 2021, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and as also maintained by the Company and based on the information provided by the Company, we hereby certify that the Company has delivered during the Half Year ended on September 30, 2020;

- A. Share Certificate(s) relating to the Share Transfer forms (including Deletion / Transmissions etc.) received during the period from October 01, 2020 to March 31, 2021, as entered in the Memorandum of Transfers / Registers, have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for issue of duplicate and split certificates, subdivision, consolidation, exchange or endorsement of calls / allotment monies, wherever applicable, have been issued within 30 days of lodgment.

Shah a

S. Samdahi Partner Samdani Shah & Kabra Company Secretaries

CP No. 2863

UDIN: F003677C000082217

Date: April 14, 2021 Place: Vadodara