



**RATNAVEER**

08<sup>th</sup> January, 2024

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai -400051  NSE Scrip Symbol: RATNAVEER Kind Att.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 <sup>st</sup> Floor, Dalal Street, Mumbai - 400001  BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023**

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended 31<sup>st</sup> December, 2023 as received from Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

This is in compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

You are requested to take the above on record.

Thanking you,  
Yours faithfully,

**For Ratnaveer Precision Engineering Limited  
(Erstwhile Ratnaveer Metals Limited)**

Prerana Rajeshbhai Trivedi  
Digitally signed by Prerana Rajeshbhai Trivedi  
Date: 2024.01.08 10:27:28 +05'30'

**Prerana Trivedi  
Company Secretary & Compliance Officer  
ICSI membership no. A37478**

Encl.: As above



**RATNAVEER PRECISION ENGINEERING LIMITED**

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

P : ☎ +91 2667 264594 / 264595

O : ☎ +91 - 84878 78075

CIN : U27108GJ2002PLC040488

Web : www.ratnaveer.com



**Date : 05/01/2024**

To,  
Ratnaveer Precision Engineering Limited.  
Plot No E-77 G.I.D.C.,  
Savli Manjusar  
Vadodara  
Gujarat - 391775

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> 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.

**Note: Please note there were no Demat & Remat Request has been received for the quarter.**

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Suman Shetty

Asst. Vice President – Client Relations