

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

A-3 Industrial Area South of G. T. Road Ghaziabad 201009 India

Phone (0120) 2840346 to 51 Fax (0120) 2840362 to 53

Website www.rathisteelandpower.com Email info@rathisteelandpower.com

Dated: 29.04.2019

To
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Reg.: Scrip Code 504903

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Sir/Ma'am,

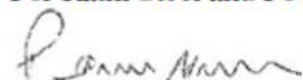
Pursuant to the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic transfer facility are maintained by our Share Transfer Agents - M/s Mas Services Limited having SEBI Registration No. INR000000049.

You are requested to take note of the same on records for the half year ended March 31, 2019 and oblige.

Thanking you

Yours faithfully

For Rathi Steel and Power Limited



**(PREM NARAIN VARSHNEY)
DIRECTOR**

Rathi Steel And Power Ltd.

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RSPL/SEC.DEPT/2019/

To,
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

ISIN: INE336C01016

SCRIP CODE: 504903

COMPLIANCE CERTIFICATE

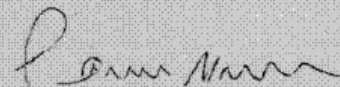
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Director of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Rathi Steel and Power Limited having its Registered Office at Chauhan Market, Madanpur Khadar, Near Local Shopping Complex, Pocket-D & E, Sarita Vihar New Delhi - 110076, has appointed M/s Mas Services Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at T-34, Second Floor Okhla Industrial Area, Phase-II, New Delhi- 110020 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR0000000049.

Further, M/s Mas Services Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Rathi Steel and Power Limited during the period from October 01, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer.

For Rathi Steel and Power Limited

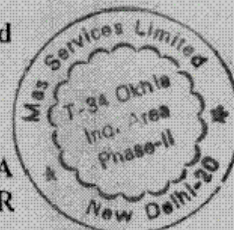


(PREM NARAIN VARSHNEY)
DIRECTOR

For Mas Services Limited



SHARWAN MANGLA
GENERAL MANAGER



REGISTERED OFFICE
SAMBALPUR WORKS

Chauhan Market, Madanpur Khadar, Near Local Shopping Complex, Pocket D&E Sarita Vihar, New Delhi 110076 Phone 07503112104 Fax 26991063
Village Potepali-Sikirdi, Thana Burla Distt. Sambalpur (Orissa) 768006