

REMI GROUP

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :

REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063. INDIA

TELEPHONE : +91-22-40589888 / 26851998

FAX : +91-22-26852335 / 26853868

E-MAIL : remigrup@bom4.vsnl.net.in

WEBSITE : www.remigroup.com

CIN:L28920MH1970PLC014746

April 21, 2023

To
The General Manager – Dept. Corporate Services,
BSE Limited,
P .J Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513043

Sub.: Certificate

Dear Sirs,

Please find enclosed herewith Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a practicing Company Secretary for the year, **1st April, 2022 to 31st March, 2023.**

Thanking you ,

Yours faithfully,
For **Remi Edelstahl Tubulars Limited**

H H. Joshi

Company Secretary & Compliance Officer

Encl.: a/a



KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Industrial Estate No. 3,
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104
Mobile: 9033312540, email: cskamleshrajoria@gmail.com

Certificate under Regulation 40 (9) of
SEBI (LODR) Regulations, 2015 for the year ended 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to REMI EDELSTAHL TUBULARS LIMITED maintained by Registrars & Transfer Agents, Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April , 2022 to 31st March , 2023 , for the purpose of issuing a Certificate as per the said regulation by, REMI EDELSTAHL TUBULARS LIMITED and based on the information provided by the Company and the RTA, I hereby certify that during the year from 1st April , 2022 to 31st March , 2023, :-

- a. Share Certificate(s) relating to the Share Transfer form(s) if any, received during the period from 1st April, 2022 to 31st March, 2023, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. Not Applicable as no such transaction during the period.
- b. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within one month of lodgement. Not applicable as no such transaction during the period.

For, Kamlesh Rajoria & Associates,
Company Secretaries

Kamlesh M. R.
CS Kamlesh Rajoria
Proprietor
M. No. A43016
CP No. 18010
UDIN: A043016E000160091



Date: 21.04.2023
Place: Mumbai