



RSWM/SECTT/2020 July 8, 2020

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J. Towers,

Dalal Street,

MUMBAI - 400 001.

Scrip Code: 500350

National Stock Exchange of India Limited

Listing Department,

Exchange Plaza, C-1, Block - G,

Bandra-Kurla Complex,

Bandra (East),

MUMBAI - 400 051.

Scrip Code: RSWM

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Dear Sir,

Please find attached the Certificate received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For RSWM LIMITED

SURENDER GUPTA

AVP – LEGAL & COMPANY SECRETARY

FCS - 2615

rswm.investor@lnjbhilwara.com

National Securities Depository Limited

Trade World, A Wing, 4th Floor,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel,

MUMBAI - 400 013.

Central Depository Services (India) Limited

17th Floor, P.J. Towers,

Dalal Street,

Fort,

MUMBAI - 400 001.

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office:

Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel: +91-120-4390300 (EPABX)

Fax: +91-120-4277841

Website: www.rswm.in GSTIN: 09AAACR9700M1Z1

Regd. Office:

Kharigram, Post Office Gulabpura - 311 021 Distt. Bhilwara, (Raiasthan), India

Tel: +91-1483-223144 to 223150, 223478

Fax: +91-1483-223361, 223479 Website: www.lnjbhilwara.com GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216



MCS Share Transfer Agent Limited

F-651ST Floor, Okhla Industrial Area, Phase – I, New Delhi-110020 Phone Nα 011-41406149, Fax:-011-41709881, Fmail: admin@mcsregistrars..com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date: July 3, 2020

RSWM Limited Noida

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

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

- (a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully, For MCS Share Transfer Agent Limited

Authorized Signatory

