

# 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) 2840352 to 53

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

Dated: 11.10.2020

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,

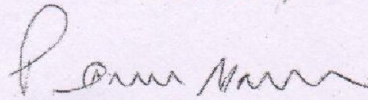
Pursuant to the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic transfer facility during the period 01-04-2020 to 30-09-2020 are maintained by Company's Registrar and Share Transfer Agents - M/s Mas Services Limited which is SEBI approved category-I Registrar and Transfer Agent, registered with SEBI having SEBI Registration No. INR0000000049.

You are requested to take note of the same on records for the half year ended September 30, 2020 and oblige.

Thanking you

Yours faithfully

For Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)  
(Managing Director)

For Mas Services Limited



SHARWAN MANGLA  
GENERAL MANAGER



# 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) 2840352 to 53

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

RSPL/SEC.DEPT/2020-21  
Dated: 11.10.2020

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

ISIN: INE336C01016  
SCRIP CODE: 504903

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

## COMPLIANCE CERTIFICATE

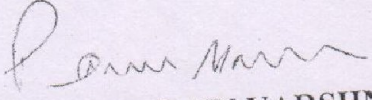
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

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. INR000000049.

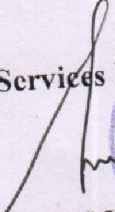
Further, M/s Mas Services Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Rathi Steel and Power Limited during the period from 01 April 2020 to September 30, 2020 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)  
(Managing Director)

For Mas Services Limited

  
SHARWAN MANGLA  
GENERAL MANAGER

