

Date: 17<sup>th</sup> April, 2024

To,  
**Department of Corporate Services,  
Listing and Compliance,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001**

**Sub.: Certification under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.**

**Scrip Code (BSE): 540358**

Dear Sir/Madam,

In terms of Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate received from M/s. B K Sharma and Associates, Practicing Company Secretaries, for the Financial Year ended March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

**For RMC Switchgears Limited**

**Shivi Kapoor  
Company Secretary and Compliance officer  
Membership No.: A61427**



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,**  
**2015 FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024**

We have examined all relevant books and records of RMC Switchgears Limited having its Registered Office at 7 Km. From Chaksu, Khotkawada Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 produced before us for the purpose of issuing the certificate under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with the BSE Limited and based on our such examination as well as information and explanations furnished to us by the Company and by the Registrar & Transfer Agent, M/S Link Intime India Private Limited, which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that in our opinion and according to the best of information and belief the company has in relation to the Financial Year ended 31.03.2024 delivered all certificates to the members of the Company within the period stipulated under the Listing Obligations from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

For **B K SHARMA & ASSOCIATES**

**BRIJ KISHORE SHARMA**  
(Proprietor)  
FCS: 6206, CP: 12636  
UDIN: F006206F000141651

**Date:** 16.04.2024

**Place:** Jaipur