

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, 0120 4934034 Fax (0120) 2840352

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

RSPL/SEC.DEPT/2024-25

Dated: 09-04-2024

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

Subject: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31st, 2024

Dear Sir/Madam,

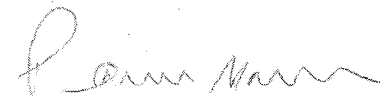
Please find attached the certificate issued by **MAS Services Limited**, Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended/ year ended March 31st, 2024.

We request you to kindly take the same on records and acknowledge the receipt.

Thanking you

Yours faithfully

For Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)

Managing Director

DIN : 00012709

* MAS SERVICES LIMITED *
* T-34 IIND FLOOR OKHLA INDUSTRIAL AREA *
* PHASE II NEW DELHI 110020 *
* TEL.:-011-26387281,7282,7283 FAX:-011-26387384 *
* CIN :-U74899DL1973PLC006950 *

DATE 03/04/2024

RATHI STEEL AND POWER LIMITED
A-3 INDUSTRIAL AREA
SOUTH OF G.T. ROAD
ISPAT NAGAR
GHAZIABAD
201001

DEAR SIR,

SUB: Compliance Regulation 74(5) Of Securities and Exchange Board of India
(Depositories and Participant) Regulations, 2018

Please note that we are providing herewith the details of Dematerialised/Rematerialised shares during the month of March 2024 .

NSDL		CDSL	
DEMAT	REMAT	DEMAT	REMAT
30	0	185	0

Please be informed that as per Regulation 74(5), we have updated above DN ranges to the following stock exchange(s) where your securities is/are listed.

Further it is confirmed that all share certificate has been mutilated and processed within 15 days from the date of received

1. BSE LIMITED

Thanking you,

Yours truly,
for Mas Services Limited

Transfer Agent
encl:-as above

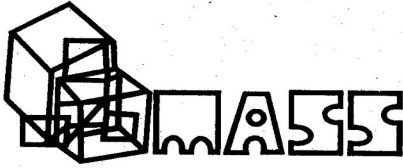
(THIS IS A COMPUTER GENERATED REPORT, HENCE NO SIGNATURE IS REQUIRED)

ISIN INE336C01016 LIST OF SHARES DEMATERIALISATION (NSDL) FOR THE PERIOD MARCH 2024 PAGE- 1

D/R	DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-
FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES	L/FOLIO	INWARD
D	10000000017022	30/03/24	IN303270	11006248	MAYUR JAMNADAS VORA	
	106648	106648	4520213	4520242	30 0005321 1514296	
					TOTAL	
1				30		
					GTOTAL	
1				30		

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D/R	DRN NO	DATE	DP-ID	CLIEND-ID	NAME	CERT-
FROM	CERT-TO	DIST-FROM	DIST-TO	SHARES	L/FOLIO	INWARD
D	1104179	01/03/24	12044700	30825362	CHETTY RM SEVUGAN	
	13287	13287	525201	525225	25 R000516 1646743	
	24638	24638	934156	934167	12 R000516	
	40521	40522	1798438	1798495	58 R000516	
					TOTAL	
4				95		
D	1104180	01/03/24	12044700	30825362	CHETTY RM SEVUGAN	
	18159	18159	668972	668976	5 R000516 1646744	
					TOTAL	
1				5		
D	1118715	15/03/24	12044700	15905298	NAVNEET BRIJGOPAL DAGA	
	49877	49878	1246114	1246148	35 0006244 1646745	
					TOTAL	
2				35		
D	1136013	30/03/24	12020600	01107969	ANITA GARG	
	20272	20272	785097	785116	20 A000520 1646746	
	28259	28259	1215141	1215170	30 A000686	
					TOTAL	
2				50		
					GTOTAL	
9				185		



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - April 3, 2024

**COMPANY SECRETARY
RATHI STEEL AND POWER LIMITED**

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2024 to 31/03/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager