



Rama Steel Tubes Ltd.

AN ISO 9001 : 2015 Co. I CIN : L27201DL1974PLC007114

Manufacturers & Exporters : ERW Steel Tubes, Black, Galvanised

Date: May 19, 2020

To

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: RAMASTEEL

The Secretary
Corporate Relationship Dept.
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539309

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a certificate issued by Practicing Company Secretary in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certifying that the Company has duly complied with the requirement of the aforesaid regulation for the half year ended March 31, 2020.

This is for your information and record.

Thanking You,

FOR RAMA STEEL TUBES LIMITED

(KAPIL DATTA)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above.



Arun Kumar Gupta & Associates

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2020

We have examined all the relevant records and documents relating to **Rama Steel Tubes Limited (CIN: L27201DL1974PLC007114)** having registered office at B-5, 3rd Floor, Main Road, Ghazipur, New Delhi-110096, maintained by **Bigshare Services Private Limited**, the Registrar & Share Transfer Agent (RTA) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as information provided by the Company and the RTA, we hereby certify that the Company has delivered during half year ended on 31st March 2020:

- A) No requests relating to transfer of shares were received during the period from **1st October 2019 to 31st March 2020**.
- B) Further, no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the said period.
- C) Any other information, if applicable: **NIL**.

**FOR ARUN KUMAR GUPTA & ASSOCIATES
COMPANY SECRETARIES**



**Date: May 19, 2020
Place: New Delhi**

**ARUN KUMAR GUPTA
FCS No. 5551
CP No. 5086
UDIN: F005551B000256857**