

Ref.: RMC/2023-24/BSE/22

Date: 15th April, 2023

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 year ended March 31, 2023

Scrip Code (BSE): 540358

Dear Sir/Madam,

In accordance with the provisions of Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023, please find enclosed herewith Certificate received from M/s. B. K. Sharma & Associates, Practising Company Secretaries, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,
For RMC Switchgears Limited

PREETI KHATORE
KHATORE

Digitally signed by
PREETI KHATORE
Date: 2023.04.15
18:03:56 +05'30'

**Preeti Khatore
Company Secretary and Compliance Officer
ACS : 49291**





CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2023

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 31.03.2023 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

Date: 14.04.2023

Place: Jaipur