

Rama Steel Tubes Ltd.

Manufacturers & Exporters: ERW Steel Tubes (Black & Galvanised)

CIN: L27201DL1974PLC007114

Regd. Office

A-15, 3rd Floor, Swasthya Vihar, New Delhi-110092 Ph.: 011-43656667, 43656668, Fax: 011-43656699

E-mail: investors@ramasteel.com, info@ramasteel.com, Website: www.ramasteel.com

April 27, 2019

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

Sub: Compliance Certificate under Regulation 7(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the half year ended March 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rama Steel Tubes Limited

Kapil Datta

Company Secretary&

Compliance Officer

Encl.: As above.

Works: B-21, B-25/1, Site No. 4 Industrial Area, Sahibabad (U.P.) Ph.: 0120-4569788



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COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015]

We hereby confirm that all activities in relation to both physical and electronic share transfer facility of RAMA STEEL TUBES LIMITED are maintained by BIGSHARE SERVICES PRIVATE LIMITED, SEBI approved Category-I Registrar and Share Transfer Agent duly registered with Securities and Exchange Board of India vide SEBI Reg. No. INR000001385.

For Rama Steel Tubes Limited

Kapil Datta

Company Secretary &

Compliance Officer M.No.: 36851

Date: April 27, 2019

Place: New Delhi

For Bigshare Services Pvt. Ltd.

Y K Singhal

(Authorised Signatory)

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