

Date: 06th January, 2024

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

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023

Scrip Code (BSE): 540358

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023 received from Registrar and Share Transfer Agent of our company.

We request you to take this information on Record.

Thanking you,
Yours faithfully,
For RMC Switchgears Limited

Shivi Kapoor
Company Secretary & Compliance Officer
Membership No.: A61427

Encl.: As Above

CC to:
National Securities Depository
Participants Ltd. Trade World, A wing,
4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai - 400013

Central Depository Services India Ltd.
Marathon Futurex, A-Wing, 25th floor, NM
Joshi Marg, Lower Parel, Mumbai 400013

Date : 05-01-2024

To,
The Compliance Officer/ Company Secretary
RMC SWITCHGEARS LIMITED
KHOTKAWDA ROAD, TONK ROAD
7 KM. FROM CHAKSU, VILLAGE BADODIYA
TEHSIL CHAKSU
JAIPUR
PINCODE : 303901

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.