



RSWM Limited

an LNJ Bhilwara Group Company



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

RSWM/SECTT/2020

April 29, 2020

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM
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Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Dear Sir,

Please find attached the Certificate received from M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For RSWM LIMITED

SURENDER GUPTA
AVP – LEGAL & COMPANY SECRETARY
FCS – 2615

rswm.investor@lnjbhilwara.com

Encl: As above

National Securities Depository Limited Trade World, A Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013.	Central Depository Services (India) Limited 17 th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI - 400 001.
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(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel: +91-120-4390300 (EPABX)
Fax: +91-120-4277841
Website: www.rswm.in
GSTIN: 09AAACR9700M1Z1

Regd. Office:
Kharigram, Post Office Gulabpura - 311 021
Distt. Bhilwara, (Rajasthan), India
Tel: +91-1483-223144 to 223150, 223478
Fax: +91-1483-223361, 223479
Website: www.lnjbhilwara.com
GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date: April 29, 2020

RSWM Limited
Noida

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

(a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully,
For MCS Share Transfer Agent Limited



Ajay Kumar Dalal
Sr. Manager (Admn.)

Please take note of the above in your records subject to the note given below.

Note: Due to COVID-19 pandemic and the proactive steps taken by Government of India in declaring lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain demat / remat transactions inwards by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, have not been processed/released since our office not functional from March 24, 2020 onwards. Further, both the Depositories have issued circulars that the lockdown period for the processing of demat requests will be excluded for computing the existing timelines specified and fifteen days' time period will be allowed to clear backlogs..

Please also note that during this challenging time certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received/inwarded by us which has arisen due to the extraordinary circumstances as explained in detail.

