



RAMA STEEL TUBES LTD.

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

CIN : L27201DL1974PLC007114 | AN ISO 9001 : 2015 CO.

Regd. Office : B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096

+ (91)-(11)-43446600

info@ramasteel.com

www.ramasteel.com

Date: April 13, 2023

To,

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Sub: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a certificate issued by Practicing Company Secretary in compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certifying that the Company/RTA has duly complied with the requirements of the aforesaid regulation for the financial year ended March 31, 2023.

Kindly place the same on your record.

Thanking you,

Yours faithfully,

FOR RAMA STEEL TUBES LIMITED


Arpit Suri

Company Secretary & Compliance Officer

Email: investors@ramasteel.com

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 FINANCIAL YEAR ENDED 31ST MARCH 2023

We have examined Securities Transfer Form(s), Memorandum of Transfers, Registers, files and other 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") pertaining to transfer and/or transmission and/or transposition or issuance of duplicate shares etc. of securities of the Company for the period from **01.04.2022 to 31.03.2023** for the purpose of issuing a certificate for the Financial Year ended March 31, 2023 as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the information/documents provided by the Company/RTA, we hereby certify that:

- A) has not received any request for share transfer (relodgement) during the period from **1st April 2022 to 31st March 2023**.
- B) has not received any request for issuance of duplicate share certificate(s), split, consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies during the said period.
- C) any other information, if applicable: **Not Applicable**.

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



AKG

ARUN KUMAR GUPTA
FCS No. 5551, CP No. 5086
Peer Review Cer. No. 1658 /2022
UDIN: F005551E000083563

Date: 13/04/2023
Place: New Delhi