

Date: 7th April, 2022

To, The General Meeting Listing Department BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI LODR Regulations 2015 for the Half year ended on 31st March, 2022. Ref: Security Id: RSTL / SECURITY Code: 540082

Dear Sir/ Madam,

Please find enclosed herewith the compliance certificate under Regulation 7(3) of SEBI LODR Regulations 2015 for the Half year ended on March 31, 2022.

Kindly take the above on your record.

For, RIDDHI STEEL AND TUBE LIMITED

For, Riddhi Stee

RAJESHKUMAR MITTADirec

MANAGING DIRECTOR

DIN: 00878934

Piplaj - Pirana Road, Post : Aslali, Ahmedabad-382427. Gujarat, India.

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CIN: L27106GJ2001PLC039978



COMPLIANCE CERTIFICATE

For Year-end: 31.03.2022

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to RIDDHI STEEL AND TUBE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Hyderaba

Authorised Signatory

Place: Hyderabad Date: 05/04/2022

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)