

RGWL/19-20/

15th October, 2019

To, The Secretary, The Stock Exchange, Mumbai P. J. Towers, Dalal Street, MUMBAI – 400 001

SUB: CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Please find enclosed herewith a certificate from practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 for six months ended on 30th September, 2019.

Kindly take the certificate on your records.

Thanking You, Yours Faithfully

For RAJRATAN GLOBAL WIRE LTD

SHUBHAM JAIN

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above



MANJU MUNDRA & CO. COMPANY SECRETARIES

302, Soni Mansion Building, Ratlam Kothi, Indore-452001 Email-mmanjucs@gmail.com Phone-4993107, 9303223239

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

I have examined all files and other documents relating to M/s Rajratan Global Wire Limited (L24106MP1988PLC004778) having its registered office at 11/2, Meera Path, Dhenu Market, Indore (M.P.) 452003, maintained by its Registrar and Share Transfer Agent, Link Intime India Private Limited, Mumbai pertaining to transfer of equity shares of the company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 based on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30.09.2019:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers or otherwise have been issued beyond 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds and no transmission received during the period.
- B) There was no request in respect of duplicate certificates, endorsement of shares, issuance of split or consolidation of shares during the period covered under the certificate.

For Manju Mundra & Co. Company Secretaries

Manju Mundra Proprietor

FCS 4431 PCS 3454

PR- 478/2015

UDIN- F004431A000081024

MANJU MUNDRA Company Secretary FCS 4431 CP 3454

Place: Indore

Date:15th October, 2019