



**Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.**

Ref: RCL:KPS:BSE-COMPL-CERT-MAR-REG-40/2024:

Date: 18th April, 2024

Dear Sir/Madam,

Sub: Compliance Certificate in terms of Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 500360

Kindly find enclosed herewith Compliance Certificate as required under Regulation 40 (9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. Samdani Shah & Kabra, Practicing Company Secretaries, for the Financial Year ended as on 31st March, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**



**Komal Soni
Company Secretary & Compliance Officer**

Encl: As above.

Rapicut Carbides Limited

Regd. Office & Works : 119, GIDC Industrial Area, On National Highway BOM-AHM, Anklshwar - 393 002. Gujarat (India)
Tel/Landline : (+91) 7573022016, 7622002203 E-Mail : info@rapicutcarbides.com | sales@rapicutcarbides.com
www.rapicutcarbides.com | www.rapicutcarbides.in

CIN : L28910GJ1977PLC002998



CERTIFICATE
For the Financial Year ended March 31, 2024
[As per Reg. 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

The Securities and Exchange Board of India ("SEBI") vide gazette notification dated June 8, 2018 (Press release issued on dated December 03, 2018), amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form with effect from April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deed(s) once lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 had fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfer shall be issued only in demat mode. SEBI had specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022, read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated that listed companies shall issue the securities in dematerialized form only while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates / folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents, relating to **Rapicut Carbides Limited** ('Company'), having Corporate Identification Number: L28910GJ1977PLC002998 and registered office situated at 119, GIDC Industrial Area, Ankleshwar - 393002, Gujarat, India, maintained and provided by Link Intime India Private Limited, Registrar and Share Transfer Agent, pertaining to the financial year ended March 31, 2024, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during the financial year ended March 31, 2024:

- A) The Company has issued 'Letter of Confirmation' as per SEBI circular dated January 25, 2022 to security holders in respect of requests received during the financial year ended March 31, 2024, for transmission, deletion of names, issue



of duplicate securities certificate within 30 days from the respective dates of lodgment except those rejected on technical grounds;

- B) There were no requests received relating to transposition of securities, change of names, renewal or exchange of securities certificates, consolidation, sub-division and endorsement of calls / allotment monies during the financial year ended March 31, 2024.


S. Samdani
Partner



Samdani Shah and Kabra
Company Secretaries
CP No. 2863

ICSI PR No.: 1079/2021
ICSI UDIN: F003677F000164145

Place: Vadodara | April 18, 2024