

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

Works & Corporate Office

A-3 Industrial Area South of G. T. Road Ghaziabad 201009 India

Phone (0120) 2840346 to 51 Fax (0120) 2840352 to 53

Website www.rathisteelandpower.com Email info@rathisteelandpower.com

RSPL/SEC.DEPT/2019-20

Dated: 21.10.2019

To
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400001

ISIN: INE336C01016

SCRIP CODE: 504903

COMPLIANCE CERTIFICATE

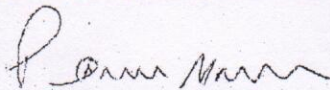
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Director of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Rathi Steel and Power Limited having its Registered Office at Chauhan Market, Madanpur Khadar, Near Local Shopping Complex, Pocket-D & E, Sarita Vihar New Delhi - 110076, has appointed M/s Mas Services Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at T-34, Second Floor Okhla Industrial Area, Phase-II, New Delhi- 110020 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000049.

Further, M/s Mas Services Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Rathi Steel and Power Limited during the period from 01 April 2019 to September 30, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer.

For Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)

(Managing Director)

For Mas Services Limited

SHARWAN MANGLA
GENERAL MANAGER

