



RAJRATAN
OUTPERFORM

INDIA | THAILAND

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RGWL/24-25/

30th April, 2024

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
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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 financial year ended on 31st March, 2024.

Kindly take the certificate on your records.

Thanking You,
Yours Faithfully

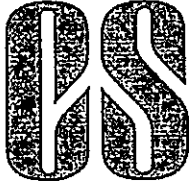
For Rajratan Global Wire Limited

Shubham Jain
Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375

Email : investor.cell@rajratan.co.in CIN No. L27106MP1988PLC004778



PALASH JAIN & COMPANY

Practicing Company Secretary
122, Brajeshwari Extension Behind Kalyan Marble
Near World Cup Square Indore MP 452016
Mo.- 8358840621
Email Id- palashjain2@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2024

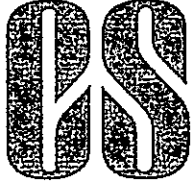
The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds 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 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has 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 the companies shall effect issuance of certificates or receipts or advices, as applicable 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 fully paid shares of RAJRATAN GLOBAL WIRE LIMITED ('the Company') maintained and provided electronically by Link Intime India Pvt. Ltd., Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A) The Company has sent during year ended on 31st March, 2024, letters of confirmation as per SEBI's operational guidelines for execution of transfers on such re-lodged transfer deeds received during the financial year ended 31st March, 2024.

The Company has delivered during year ended on 31st March, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name, transposition of securities, consolidation,



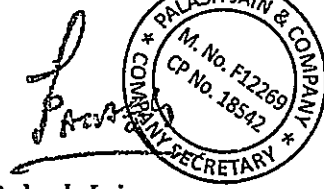
PALASH JAIN & COMPANY

Practicing Company Secretary
122, Brajeshwari Extension Behind Kalyan Marble
Near World Cup Square Indore MP 452016
Mo.- 8358840621
Email Id- palashjain2@gmail.com

sub-division (split) and renewal received during the financial year ended 31st March, 2024, within the prescribed time, from the respective date of lodgement. As informed to us there were no requests relating to, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: -- Nil

For Palash Jain & Company
Company Secretaries



Date : 29/04/2024
Place : Indore
UDIN : F012269F000269999

Palash Jain
Proprietor
M. No. - F12269
COP- 18542