

RHI MAGNESITA

RHI MAGNESITA INDIA LTD. (Formerly Orient Refractories Ltd.) 301, 316-17, Tower B, EMAAR Digital Greens Golf Course Extension Road, Sector 61, Gurugram, Haryana-122011, INDIA T +91 124 4062930 E corporate.india@rhimagnesita.com www.rhimagnesitaindia.com

12 April 2023

Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001. Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai

STOCK CODE: 534076

STOCK CODE: RHIM

Dear Sir(s),

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

In compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith copy of certificate received from M/s. Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2023.

Thanking you,

Yours faithfully

For RHI Magnesita India Limited

Sanjay Kumar Company Secretary (Membership No. 17021) Encl.: As above



Registered Office: C-604, Neelkanth Business Park, Opps. Railway Station, Vidhyavihar (West), Mumbai, Maharashtra – 400086.T +91 22 66090600 F +91 22 66090601 CIN: L28113MH2010PLC312871

Works: SP-148 A&B. RIICO Industrial Area, Bhiwadi, Distt-Alwar, Rajasthan – 301019, INDIA, T +91 1493-222266/67/68, F +91 01493-222248



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tet. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: April 03, 2023

Ref: SFSPL/RTA/ March/2023

To,

The Company Secretary RHI MAGNESITA INDIA LIMITED 301, 316-17, TOWER B EMAAR DIGITAL GREENS GOLF COURSE EXTENSION RO SECTOR 61, GURUGRAM, HARYANAN 122011

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March**, **2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " RHI MAGNESITA INDIA LIMITED " CIN: L28113MH2010PLC312871. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you, For/Skyline Financial Services Private Limited New Deihi Parveen Sharma Authorised Signatory