

REMI GROUP

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :

REMI HOUSE, 11 CAMA INDI. ESTATE,
COREGAON (E), MUMBAI-400 063, INDIA

TELEPHONE : +91-22-40589888 / 26851998

FAX : +91-22-26852335 / 26853868

E-MAIL : remigroup@bom4.vsnl.net.in

WEBSITE : www.remigroup.com

CIN:L28920MH1970PLC014746

April 25, 2022

To
The General Manager – Dept. Corporate Services,
BSE Limited,
P .J Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513043

Sub.: Certificate

Dear Sirs,

Please find enclosed herewith Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a practicing Company Secretary for the year, **1st April, 2021 to 31st March, 2022.**

Thanking you ,

Yours faithfully,
For **Remi Edelstahl Tubulars Limited**


Hetal H. Joshi
Company Secretary & Compliance Officer

Encl.: a/a





KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Industrial Estate No. 3,
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104
Mobile: 9033312540, email: cskamleshrajoria@gmail.com

Certificate under Regulation 40 (9) of
SEBI (LODR) Regulations, 2015 for the year ended 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **REMI EDELSTAHL TUBULARS LIMITED** maintained by Registrars & Transfer Agents, **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April , 2021 to 31st March , 2022** , for the purpose of issuing a Certificate as per the said regulation by, **REMI EDELSTAHL TUBULARS LIMITED** and based on the information provided by the Company and the RTA, I hereby certify that during the year from **1st April , 2021 to 31st March , 2022**, :-

- a. Share Certificate(s) relating to the Share Transfer form(s) if any, received during the period from **1st April, 2021 to 31st March, 2022**, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- a. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within one month of lodgement. **Not applicable**

For, Kamlesh Rajoria & Associates,
Company Secretaries

Kamlesh N. S.
CS Kamlesh Rajoria

Proprietor

M. No. A43016

CP No. 18010

UDIN: A043016D000198347



Date: 25.04.2022

Place: Mumbai