

12<sup>th</sup> April, 2024

Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Scrip Code: 543981**

**Symbol: RRKABEL**

**Sub: Compliance certificate under regulation 40(9) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued under Regulation 40(9) of the Listing Regulations, obtained from Practicing Company Secretary, for the financial year ended on 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you,

**Yours sincerely**  
**For R R Kabel Limited**

**Himanshu Navinchandra Parmar**  
**Company Secretary and Compliance officer**  
**M. No. – F10118**

To,  
**Link Intime India Pvt. Ltd.**  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai -400083.

**Re: R R Kabel Limited**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31 March 2024**

Based on the information and confirmations provided in respect of share certificates and related matters of R R Kabel Limited (the "Company") maintained by Link Intime India Pvt. Ltd (the "Registrar and Transfer Agent") pertaining to the period from 1 April 2023 to 31 March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that, during the financial year ended 31 March 2024:

- A) The Company has not received any requests for transfer of shares held in physical mode during the period from 1 April 2023 to 31 March 2024.
- B) There were no requests received by the Company for sub-division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies or consolidation during the period from 1 April 2023 to 31 March 2024, except for a request of re-materialisation of one equity share received from a shareholder, the certificate for which was issued within 30 days of receipt of request.

**Place: Navi Mumbai**  
**Dated: 12 April 2024**

For **KHANNA & CO.**  
**Practicing Company Secretaries**



**Bhooma Kannan**  
**Partner**  
**FCS No.: 7412**  
**COP No.: 5979**  
**UDIN: F007412F000096050**  
**Peer Review: 638/2019**