

REMI GROUP

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE :

REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063. INDIA

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CIN:L28920MH1970PLC014746

April 26, 2019

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Bldg., B.S. Marg,
Fort, 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 half year, **1st October, 2018 to 31st March, 2019.**

Yours faithfully,
For **REMI EDELSTAHL TUBULARS LIMITED**

Shriya Shah

SHRIYA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: a/a



V M MEHRA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Estate No. 3,
Near Movie Star Cinema, Off. S. V. Road, Mumbai - 400104
Mobile: 9214176601, email: vishal.mehra@scmassociates.in

**Certificate under Regulation 40 (9) of
SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019**

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 October, 2018 to 31st March, 2019** 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 half-year from **1st October, 2018 to 31st March, 2019**: -

- a. Share Certificate(s) relating to the Share Transfer form(s) has received during the period from **1st October, 2018 to 31st March, 2019**, 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.
- b. 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, V M Mehra & Associates,
Company Secretary in Practice

CS Vishal M Mehra
Proprietor
M No. 41751
CP No. 15526



Date: 26.04.2019
Place: Mumbai