

Date: 10<sup>th</sup> October, 2023

To,  
Department of Corporate Services,  
Listing and Compliance,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September, 2023**

**Scrip Code (BSE): 540358**

**Dear Sir/Madam,**

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> September, 2023 received from Registrar and Share Transfer Agent of our company.

We request you to take this information on Record.

Thanking you,  
Yours faithfully,

**For RMC Switchgears Limited**

**ASHOK** Digitally signed  
**KUMAR** by ASHOK KUMAR  
**AGARWAL** AGARWAL  
Date: 2023.10.10  
15:48:00 +05'30'

**Ashok Kumar Agarwal**  
**Chairman Cum Managing Director**  
**DIN: 00793152**

**Encl.: As Above**

**CC to:**

National Securities Depository  
Participants Ltd. Trade World, A wing,  
4th Floor, Kamala Mills Compound,  
Lower Parel, Mumbai - 400013

Central Depository Services India Ltd.  
Marathon Futurex, A-Wing, 25th floor, NM  
Joshi Marg, Lower Parel, Mumbai 400013

Date: 09.10.2023

RMC Switchgears Limited  
Khotkawda Road, Tonk Road  
7 KM. from Chaksu, Village Badodiya  
Tehsil Chaksu  
Jaipur-303901  
Rajasthan

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: - We have not received and processed any demat / remat request for the quarter ended 30<sup>th</sup> September 2023, this certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
Associate Vice President-Corporate Registry