

April 15, 2023

To,

BSE Limited

Compliance Department,

Ground Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Security ID: RHETAN

Security Code: 543590

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures

Requirements) Regulations, 2015

Dear Sir/Madam,

Please find attached the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the authorized representative of the Registrar and Share Transfer Agent (RTA) of the Company viz., Bigshare Services Private Limited and the Compliance Officer of the Company for the year ended on 31<sup>st</sup> March, 2023.

Kindly take the same on your record.

Thanking you.

Yours Sincerely

For Rhetan TMT Limited

Shalin A. Shah Managing Director DIN: 00297447

Encl: As above







15th April, 2023

To **BSE Limited**P. J. Towers, Dalal Street,

Fort, Mumbai – 400001

Sub:Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations& Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to certify that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz., Bigshare Services Private Limitedhaving its registered office at E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai – 400 072, Maharashtra. We confirm that Bigshare Services Private Limitedis duly registered with SEBI.

Further, pursuant to regulation 7(3) of SEBI (LODR) Regulations, 2015 we are submitting the compliance certificate for theyear ended 31<sup>st</sup>March, 2023, for the period from 1<sup>st</sup>April, 2022 to 31<sup>st</sup>March, 2023.

Kindly take this certificate on your record.

For & on behalf of Rhetan TMT Limited

Payal Pandya

Company Secretary & Compliance Officer

Mem. No.: A34657

Date: 15th April, 2023

For & on behalf of Bigshare Services Private Limited

No.

**Authorised Signatory** 

Date:

