

Date: 29th April, 2023

To,
The General Meeting
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Subject: Submission of Certificate under Regulation 40(9) & 40(10) of SEBI LODR Regulations 2015 for the year ended on March 31, 2023.

Ref: Security Id: RSTL / SECURITY Code: 540082

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith the Compliance Certificate under Reg. 40(9) & (10) of SEBI LODR Regulations 2015 issued by Rutesh Choksi, Practising Company Secretaries, for the year ended on March 31, 2023.

Kindly take the above on your record.

For, RIDDHI STEEL AND TUBE LIMITED

RAJESHKUMAR MITTAL MANAGING DIRECTOR

DIN: 00878934

Director/Manager

For Riddhi Steel & Tube Ltd.

Email: info@riddhitubes.com www.riddhitubes.com CIN: L27106GJ2001PLC039978

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R K Choksi & Co. Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in the Electronic format provided by Emails to us relating to RIDDHI STEEL AND TUBE LIMITED maintained by KFIN Technologies Limited pertaining to the transfer of equity shares of the company for the year from 01.04.2022 to 31.03.2023 for the purpose of issuing a Certificate as per regulation 40 (9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31.03.2023:

B) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.04.2022 to 31.03.2023 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except for those rejected on technical grounds.

For, R. K. Choksi & Co.

Date: 21.04.2023

Place: Ahmedabad

Practicing Company Secretary

FCS- 11694 CP- 17315 UDIN: F011694E000168147

Email: <u>cschoksis@gmail.com</u> <u>info@rkchoksi.com</u>

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