

09 May 2019

To,
Dept. of Corporate Services
BSE Limited, Dalal Street,
Mumbai – 01.
Scrip code: RSTL / 540082

Sub: Disclosure under Regulation 30 of SEBI LODR Regulations 2015

Dear Sir / Madam,

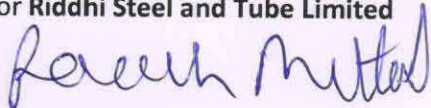
This is to inform that M/s. Y. J. Malkani and co. Chartered Accountants (Firm Registration Number 143143W), Statutory Auditors of the Company vide their letter dated 09 May 2019 have resigned from their position as Statutory Auditor of the company with immediate effect. Consequently M/s. Y. J. Malkani and co. Chartered Accountants have ceased to be the statutory auditors of the company with effect from 09 May 2019.

Please note that the trading window shall remain closed from the receipt of letter of resignation till 48 hours after the Board of Directors fill up the above vacancy and intimation made thereafter to your good office.

This is for your information and record.

Thanking you
Yours faithfully,

For **Riddhi Steel and Tube Limited**



Rajesh Mittal
Managing Director