

April 25, 2023

To,
The Listing and Compliance,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 512565

National Securities Depository Limited,
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai – 400013,
Maharashtra, India.

Central Depository Services (India) Limited,
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai – 400013,
Maharashtra, India.

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

With reference to the above mentioned subject, please find enclosed the Certificate dated April 21, 2023 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company as per Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023 confirming that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the Register of Members as the registered owner within the prescribed timelines and confirmed that the securities comprised in the said certificates have been listed on the Stock Exchange, where the earlier issued securities are listed

This is for your information and record.

Thanking you,

Yours Truly,
FOR R. T. EXPORTS LIMITED

BHAVIK RASHMI RASHMI BHIMJYANI
BHIMJYANI  Digitally signed by BHAVIK RASHMI BHIMJYANI
Date: 2023.04.25 19:13:04 +05'30'

BHAVIK R. BHIMJYANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00160121

ENCLOSURE: A/A

The Compliance Officer / Company Secretary
R.T. Exports Limited
508 DALAMAL HOUSE
NARIMAN POINT
Mumbai – 400021

Date : 21/04/2023

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 31st March 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.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations