



Rama Steel Tubes Ltd.

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised)

CIN : L27201DL1974PLC007114

Regd. Office :

B-5, 3rd Floor, Main Road, Ghazipur, New Delhi-110096, India Tel. : +91-11-43446600

E-mail : info@ramasteel.com Website : www.ramasteel.com E-mail : investors@ramasteel.com

Date: October 20, 2020

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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SUB: CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a certificate issued by Practicing Company Secretary in compliance of Regulation*40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certifying that the Company/RTA has duly complied with the requirements of the aforesaid regulation for the half year ended September 30, 2020.

Kindly place the same on your record.

Thanking you,

Yours faithfully,

FOR **RAMA STEEL TUBES LIMITED**


Kapil Datta

Company Secretary &
Compliance Officer



Encl.: As above.



Arun Kumar Gupta & Associates

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020

We have examined all the relevant records and documents relating to **Rama Steel Tubes Limited (CIN: L27201DL1974PLC007114)** having registered office at B-5, 3rd Floor, Main Road, Ghazipur, New Delhi-110096, maintained by **Bigshare Services Private Limited**, the Registrar & Share Transfer Agent (RTA) for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on our examination as well as information provided by the Company and the RTA, we hereby certify that the Company has delivered during half year ended on 30th September 2020:

- A) No requests relating to transfer of shares were received during the period from **1st April 2020 to 30th September 2020**.
- B) Further, no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the said period.
- C) Any other information, if applicable: **NIL**.

**FOR ARUN KUMAR GUPTA & ASSOCIATES
COMPANY SECRETARIES**



ARUN KUMAR GUPTA

FCS No. 5551

CP No. 5086

UDIN: F005551B000999621

Date: October 19, 2020
Place: New Delhi