

REMIEDELSTAHL TUBULARS LIMITED

REGD. OFFICE:

REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (E), MUMBAI-400 063. INDIA

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WEBSITE: www.remigroup.com CIN:L28920MH1970PLC014746

October 21, 2020

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Bldg., B.S. Marg,
Fort, Mumbai – 400 001

Scrip Code: 513043

Sub.: Certificate

Dear Sirs,

Please find enclosed herewith Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a practicing Company Secretary for the half year, 1st April, 2020 to 30th September, 2020.

Yours faithfully,

For REMI EDELSTAHL TUBULARS LIMITED

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RISHABH SARAF MANAGING DIRECTOR

Encl.: a/a



KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Industrial Estate No. 3, Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104 Mobile: 9033312540, email: cskamleshrajoria@gmail.com

Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to REMI EDELSTAHL TUBULARS LIMITED maintained by Registrars & Transfer Agents, Bigshare Services Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020, for the purpose of issuing a Certificate as per the said regulation by, REMI EDELSTAHL TUBULARS LIMITED and based on the information provided by the Company and the RTA, I hereby certify that during the half-year from 1st April, 2020 to 30th September, 2020, :-

- a. Share Certificate(s) relating to the Share Transfer form(s) if any, received during the period from 1st April, 2020 to 30th September, 2020, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. Not applicable
- a. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within one month of lodgement. Not applicable

For, Kamlesh Rajoria & Associates, Company Secretaries

Kamlesh Rajoria Proprietor

M. No. A43016

CP No. 18010

UDIN: A043016B001016111

Date: 21.10.2020 Place: Mumbai