



April 12<sup>th</sup>, 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,  
For Link Intime India Pvt. Ltd



*Suman Shetty*  
**Suman Shetty**  
Assistant Vice President - Client Relations

Yours faithfully,  
Ratnaveer Precision Engineering Limited

**VIJAY**  
RAMANLAL  
SANGHAVI  
Digitally signed by  
VIJAY RAMANLAL  
SANGHAVI  
Date: 2024.04.12  
15:23:30 +05'30'

**Vijay Ramanlal Sanghavi**  
Managing Director



## RATNAVEER PRECISION ENGINEERING LIMITED

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776, (Gujarat) India.

Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.

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O : +91 - 84878 78075

CIN : U27108GJ2002PLC040488

Web : www.ratnaveer.com

