



10th April, 2024

To National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai -400051 NSE Scrip Symbol: RATNAVEER Kind Att.: Listing Department.	To BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Mumbai - 400001 BSE Scrip Code: 543978 Kind Attn.: Corporate Relationship Department.
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Sub: Submission of Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31 March 2024

Dear Sir/Madam,

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Certificate obtained from M/s. TNT & Associates, Practicing Company Secretaries for the year ended on 31 March 2024.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

**For Ratnaveer Precision Engineering Limited
(Erstwhile Ratnaveer Metals Limited)**

**VIJAY RAMANLAL SANGHAVI
MANAGING DIRECTOR
(DIN:- 00495922)**



Encl.: As above



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.
P : ☎ +91 2667 264594 / 264595 O : ☎ +91 - 84878 78075
CIN : U27108GJ2002PLC040488 Web : www.ratnaveer.com



CERTIFICATE

**As per Regulation 40(9) of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the Financial Year ended on 31st March, 2024**

Considering various Circulars issued by The Securities and Exchange Board of India ("SEBI") on holding / transfer of shares compulsorily in dematerialization form and based on examination and verification of the data with respect to Share Transfer, Share Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc. of **RATNAVEER PRECISION ENGINEERING LIMITED, CIN: L27108GJ2002PLC040488**, ("The Company") being maintained and as provided by Link Intime India Private Limited ("R&T Agent") for the period from 11th September, 2023 to 31st March, 2024 ("**Reporting Period**") for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information provided, we hereby certify that during Financial year ended on **31st March, 2024**;

The R&T Agent of the Company has not received any request/application for Transfer, Transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the reporting period as all the shares of the Company are in dematerialization form.

**FOR, TNT AND ASSOCIATES
PRACTICING COMPANY SECRETARIES
PR NO.: 3209/2023**

**DATE: 10TH APRIL, 2024
PLACE: VADODARA**

NIRAJBHAI
RUDRAKANT
TRIVEDI

Digitally signed by
NIRAJBHAI RUDRAKANT
TRIVEDI
Date: 2024.04.10
16:49:09 +05'30'



**NIRAJ TRIVEDI
PARTNER
COMPANY SECRETARY
FCS NO.: - 3844
C. P. NO.: - 3123
UDIN: F003844F000080657**