

Date: 7th April, 2022

To,
The General Meeting
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Subject: Submission of Certificate under Regulation 40(9) & 40(10) of SEBI LODR Regulations 2015 for the year ended on March 31, 2022.

Ref: Security Id: RSTL / SECURITY Code: 540082

Dear Sir/ Madam,

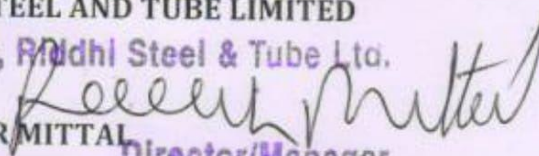
With reference to the captioned subject, please find enclosed herewith the Compliance Certificate under Reg. 40(9) & (10) of SEBI LODR Regulations 2015 issued by Rutesh Choksi, Practising Company Secretaries, for the year ended on March 31, 2022.

Kindly take the above on your record.

For, RIDDHI STEEL AND TUBE LIMITED

For, Riddhi Steel & Tube Ltd.

RAJESHKUMAR MITTAL
MANAGING DIRECTOR


Director/Manager

DIN: 00878934



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS,
2015

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RIDDHI STEEL AND TUBE LIMITED** maintained by KFin Technologies Pvt. Ltd. pertaining to the transfer of equity shares of the company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a Certificate as per regulation 40 (9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by Riddhi Steel And Tube Limited with Bombay Stock Exchange - SME platform and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31.03.2022:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01.04.2021 to 31.03.2022 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed except for those rejected on technical grounds.

For, R. K. Choksi & Co.



R. K. Choksi
Rutesh Choksi

Practicing Company Secretary

FCS- 11694 CP- 17315

UDIN: F011694D000042802

Date: 07.04.2022

Place: Ahmedabad