



AN ISO 9001 : 2008 CO.

Rama Steel Tubes Ltd.

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

CIN : L27201DL1974PLC007114

Regd. Office

A-15, 3rd Floor, Swasthya Vihar, New Delhi-110092 Ph. : 011-43656667, 43656668, Fax : 011-43656699
E-mail : investors@ramasteel.com, info@ramasteel.com, Website : www.ramasteel.com

Date: April 27, 2019

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 OBLIGATION 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 Obligation 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 March 31, 2019.

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.



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

FOR THE HALF YEAR ENDED 31ST MARCH 2019

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **RAMA STEEL TUBES LIMITED (CIN: L27201DL1974PLC007114)** having registered office at A-15, 3rd Floor, Swasthya Vihar, New Delhi-110092, maintained by **BIGSHARE SERVICES PRIVATE LIMITED** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 and based on our examination as well as information provided by the Company, we hereby certify that the Company has delivered during half year ended 31st March 2019:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **1st October 2018 to 31st March 2019** as entered in the Memorandum of Transfers have been issued within the days as prescribed from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds..
- B) Any other information, if applicable: **NIL**.

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



ARUN KUMAR GUPTA

FCS No. 5551

CP No. 5086

Date: April 27, 2019

Place: New Delhi