

28.05.2020

To,

Corporate Relationship dept.,

BSE Limited

Mumbai -400001

Scrip code – 540082/RSTL

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI LODR Regulations 2015 for the Half year ended on 31st March 2020.

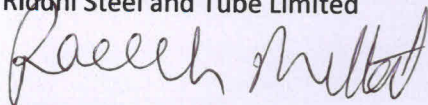
Dear Sir / Madam,

Please find enclosed herewith the compliance certificate under Regulation 7(3) of SEBI LODR Regulations 2015 for the Halfyear ended on March 31, 2020.

Kindly take the same on your record.

Yours Faithfully,

For Riddhi Steel and Tube Limited



Rajesh Mittal

Managing Director

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that Karvy Fintech Private Limited (KFINTECH) is providing Registry and Share Transfer Services to RIDDHI STEEL AND TUBE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFINTECH:

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.
- c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

**Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED**

Sd/-

Authorized Signatory

Place: Hyderabad
Date: 07/04/2020

KFin Technologies Private Limited
(Formerly known as "KarvyFintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649