

REF: RMC/2020-2021/BSE/1018

Date: 09.10.2020

To,

The BSE Limited,
Listing and Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001.

Sub.: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

Ref: Scrip Code (BSE): 540358

Dear Sir/Madam,

In accordance with the provisions of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent for the half year ended on 30th September, 2020.

For RMC Switchgears Limited



Srishti Kulshrestha
Company Secretary & Compliance Officer
M. No. A60899

Encl.: As above

REF: RMC/ 2020-21/BSE/984

Date: 07.10.2020

To,

The BSE Limited,
Listing and Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

Ref: Scrip Code (BSE): 540358

Dear Sir/Madam,

This is to certify that Link Intime India Private Limited is the Registrar and Share Transfer Agent of RMC Switchgears Limited.

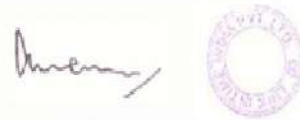
Further, pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a Category I, Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI Registration no. INR000004058).

For RMC Switchgears Limited



Srishti Kulshrestha
Company Secretary & Compliance Officer

For Link Intime India Private Limited



Authorized Representative