

REF: RMC/2020-2021/BSE/1068

Date: 19.10.2020

To,

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

Sub.: Certificate under Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

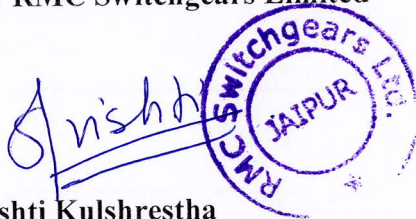
Ref: Scrip Code (BSE): 540358

Dear Sir/Madam,

In accordance with the provisions of Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by M/s B K Sharma & Associates, Practicing Company Secretaries, Jaipur for the half year ended on 30th September, 2020.

A Reflection of Your Interior Life

For RMC Switchgears Limited



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

Encl.: As above



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all relevant books and records of RMC Switchgears Limited having its Registered Office at 7 Km. From Chaksu, Khotkawada Road, Village Badodiya, Tehsil Chaksu, Tonk Road, Jaipur-303901 produced before me for the purpose of issuing the certificate under Regulation 40 (9) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 with the Bombay Stock Exchange Limited and based on my such examination as well as information and explanations furnished to me by the Company and by the Registrar & Transfer Agent, M/S Link Intime India Private Limited, which to the best of my knowledge and belief were necessary for the purpose of my certification, I do hereby certify that in my opinion and according to the best of information and belief the company has in relation to the half year ended 30.09.2020 delivered all certificates to the members of the Company within the period stipulated under the Listing Obligations from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies with the Company.

For **B K SHARMA & ASSOCIATES**
Company Secretaries



BRIJ KISHORE SHARMA
(Proprietor)

FCS: 6206

CP: 12636

Place: JAIPUR

Date: 13.10.2020