

RSWM/SECTT/2022

April 7, 2022

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.  Scrip Code: RSWM
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Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.**

We are sending herewith the certificate issued by a practicing Company Secretary in pursuance to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2022.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For **RSWM LIMITED**



**SURENDER GUPTA**  
**AVP – LEGAL & COMPANY SECRETARY**  
**FCS - 2615**  
[rswm.investor@lnjbhilwara.com](mailto:rswm.investor@lnjbhilwara.com)

Encl: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel: +91-120-4390300 (EPABX)  
Fax: +91-120-4277841  
Website: [www.rswm.in](http://www.rswm.in)  
GSTIN: 09AAACR9700M1Z1

**Regd. Office:**  
Kharigram, Post Office Gulabpura - 311 021  
Distt. Bhilwara, (Rajasthan), India  
Tel: +91-1483-223144 to 223150, 223478  
Fax: +91-1483-223361, 223479  
Website: [www.lnjbhilwara.com](http://www.lnjbhilwara.com)  
GSTIN: 08AAACR9700M1Z3



# **Mahesh Gupta & Company**

## **Company Secretaries**

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, Delhi-110092

Phone : 011-49503085; 9312406331; E-Mail: [maheshgupta.co@gmail.com](mailto:maheshgupta.co@gmail.com)

### **CERTIFICATE**

#### **FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. RSWM LIMITED**, having Registered Office at Kharigram P.O. Gulabpura, Distt. Bhilwara, Rajasthan – 311 021 and correspondence address at Bhilwara Towers, A-12, Sector - 1, Noida - 201 301 maintained by M/s MCS Share Transfer Agent Limited, F-65. 1<sup>st</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi – 110020 (their duly appointed Share Transfer Agent & Registrar for physical work & electronic connectivity) pertaining to transfer of Equity Shares of the Company for the year from **1<sup>st</sup> day of April, 2021 to 31<sup>st</sup> day of March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the R&TA and hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March, 2022**:

- A) Share Certificate relating to the Share Transfer Deeds received during the year from **1<sup>st</sup> day of April, 2021 to 31<sup>st</sup> day of March, 2022** as entered in the Memorandum of Transfers has been issued within stipulated time from respective date of lodgment.
- B) Share Certificate(s) in respect of request(s) for issue of duplicate share certificate(s), subdivision, consolidation, renewal, transmission, transposition etc., as the case may be, during the year as mentioned herein above have been issued, if any, within stipulated time as prescribed under aforesaid regulations.

**FOR MAHESH GUPTA & COMPANY**  
Company Secretaries



**MAHESH KUMAR GUPTA**  
**PROPRIETOR**

FCS:2870:C.P.: 1999

Peer review certificate no: 727/2020

UDIN NO.: F002870D000039060

Delhi, 07/04/2022