

REF: RMC/ 2021-22/BSE/737

Date: 11.10.2021

To,

The Department of Corporate Services,
Listing and Compliance
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Sub.: Certificate under Regulation 74 (5) (a) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ending on 30th September, 2021.

Ref: Scrip Code (BSE): 540358

Dear Sir/Madam,

We hereby enclose the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations 2018 for the quarter ended on 30th September, 2021 received from M/s Link Intime India Pvt Ltd (SEBI Regulation No. INR000004058. Registrar and Share Transfer Agent (RTA) of the Company).

Request you to take the same on your record.

Yours Faithfully,

For RMC Switchgears Limited



Deepa Soni
Company Secretary & Compliance Officer
M. No.: A61861

Date: 07.10.2021

RMC Switchgears Limited
Khotkawda Road, Tonk Road
7 KM. from Chaksu, Village Badodiya
Tehsil Chaksu
Jaipur-303901
Rajasthan

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Note: - There were no requests received from the shareholders for the quarter ended 30th September 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry