

Rama Steel Tubes Ltd.

AN ISO 9001 : 2015 Co. I CIN : L27201DL1974PLC007114 Manufacturers & Exporters : ERW Steel Tubes, Black, Galvanised

Date: May 8, 2020

To

The Manager – Listing

National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

Symbol: RAMASTEEL

The Secretary

Corporate Relationship Dept.

BSE Limited

P.J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 539309

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

Pursuant to the requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate dated May 7, 2020 received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended March 31, 2020.

Kindly take the same on record.

Thanking You,

FOR RAMA STEEL TUBES LIMITED

(KAPIL DATTA)

COMPANY SECRETARY & COMPLIANCE OFFICER



Date: 07/05/2020

RAMA STEEL TUBES LIMITED B-5, 3RD FLOOR MAIN ROAD, GHAZIPUR, NEW DELHI 110096

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above — captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Service

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)