

Ref.: RMC/2022-23/BSE/26
Date: 15.04.2022

To,
The Department of Corporate Services,
Listing and Compliance
BSE Limited
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 31st March, 2022

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 31st March, 2022.

Request you to take the same on your record.

Yours faithfully,

For RMC Switchgears Limited

Preeti Khatore
Preeti Khatore
Company Secretary & Compliance Officer
M. No.: A49291



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A Reflection of Your Imagination



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022

We 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 us 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 our such examination as well as information and explanations furnished to us by the Company and by the Registrar & Transfer Agent, M/S Link Intime India Private Limited, which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that in our opinion and according to the best of information and belief the company has in relation to the Financial Year ended 31.03.2022 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.

Date: 14.04.2022

Place: Jaipur

For **B K SHARMA & ASSOCIATES**




BRIJ KISHORE SHARMA
(Proprietor)

FCS: 6206

CP: 12636