

Date: 21st January, 2025

To,
Department of Corporate Services,
Listing and Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024

Scrip Code (BSE): 540358

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024 received from Registrar and Share Transfer Agent of our company.

We request you to take this information on Record.

Thanking you,
Yours faithfully,
For RMC Switchgears Limited

Ashok Kumar Agarwal
Chairman & Managing Director
DIN No.: 00793152

Encl.: As Above

To,
The Compliance Officer/ Company Secretary
RMC SWITCHGEARS LIMITED
KHOTKA WDA ROAD, TONK ROAD
7 KM. FROM CHAKSU, VILLAGE BADODIYA
TEHSIL CHAKSU
JAIPUR
PINCODE:303901

Date: 20-01-2025

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018)

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, 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.

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

Note: - We have not received and processed any demat / remat request for the quarter ended 31st December 2024, this certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry