

Ref. No.: RMGL/SEC/BSE

October 12, 2017

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 01

Sub: Certificate pursuant to Regulation 40(9) for the half year ended 30.09.2017

Scrip Code: 500365

Dear Sir/ Madam,

The reference to above subject, please find enclosed certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **RMG ALLOY STEEL LIMITED**


NILESH JAVKER
COMPANY SECRETARY
ACS: 24087

Encl: a/a



MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

32,1st Floor, Shantinath Shopping Center, Near Aditi Hotel, S.V. Road, Malad (West),
Mumbai – 400 064 ☎: +91 9769 327632 ✉: mihenhalani@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015


FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *RMG Alloy Steel Limited* maintained by *M/s Bigshare Services Private Limited* pertaining to transfer of equity shares of the company for the period from **April 1, 2017** to **September 30, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by RMG Alloy Steel Limited with BSE and based on the information provided by Bigshare Services Private Limited, I hereby certify that the Company has delivered during half year ended on **September 30, 2017**:

- A) (i) Share Certificate(s) relating to transfer of shares received as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment for transfer excepting those rejected on technical grounds; and
- (ii) Share Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment excepting those rejected on technical grounds.
- B) Any other information, if applicable - None

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretaries




Mihen Halani
(Proprietor)
ACS No. 32176
COP No. 12015

Date: 12.10.2017
Place: Mumbai