

9<sup>th</sup> October 2018

To,  
BSE Limited  
Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Maharashtra  
Security Code: 540082  
Security ID: RSTL

Dear Sir/madam

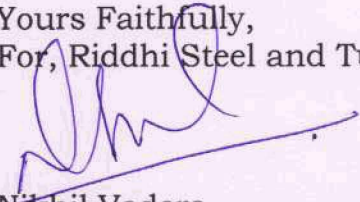
**Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015**

Pursuant to regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the period ended on September 30, 2018.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,  
For, Riddhi Steel and Tube Limited

  
Nikhil Vadera  
Company Secretary



**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that; Karvy Computershare Private Limited (KCPL) is providing Registry and Share Transfer Services to **RIDDHI STEEL & TUBE LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

**FURTHER CERTIFIED that KCPL:**

- a. Holds and continues to hold requisite certificate as Category-I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to Physical Share Transfer facility and maintaining related documents / correspondence for all the Transactions in Physical in respect of the Company as per the Regulations.
- c. Maintaining the data in respect of investors holding Shares in Electronic form (Demat mode) as received the Depositories (NSDL & CDSL) for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

**For Karvy Computershare Private Limited**

  
**Authorised Signatory**

Place: Hyderabad  
Date: 04/10/2018

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

