

Date: 11th April, 2018

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra

Ref: Security Code: 540082
Security Id: RSTL

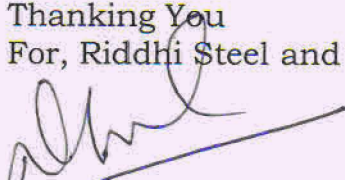
Dear Sir/Madam

Subject: Certification pursuant to Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015)

With reference to the above subject please find enclosed herewith a Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulation, 2015 issued by a practicing Company Secretary for the half year and year ended on 31st March, 2018.

You are requested to take the above on your record.

Thanking You
For, Riddhi Steel and Tube Limited


Nikhil Vadera
Company Secretary





Siddharth Maniar
B.Com., LL.B., ACS

SIDDHARTH N. MANIAR

Practicing Company Secretary

B-5, Sankalp Flats, Ambawadi Bazar, Ellisbridge,, Ahmedabad-380006
Phone : 079-26462732 (M) 94285 98076, 94295 25372
Email : snmaniar67@yahoo.co.in

**CERTIFICATE ISSUED UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON MARCH, 2018**

I have examined all Registers, files and other documents relating to M/S RIDDHI STEEL AND TUBE LIMITED (the Company) having its Registered Office at 83/84, village – kamod, Piplaj Pirana Road, Post – Aslali, Ahmedabad – 382 427 maintained by their Registrar and Share Transfer Agent M/S KARVY COMPUTERSHARE PRIVATE LIMITED (the Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that no request of transfer received during the half year ended on March, 2018.

PLACE : AHMEDABAD
DATE : 10/04/2018



For, **Siddharth N Maniar**
(Company Secretaries)

S N Maniar
Siddharth Maniar
ACS No. - 11080
CP No. - 3560