

RMG ALLOY STEEL LIMITED

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To
BSE Limited
(Scrip Code- 500365)
Listing Department
P.J. Towers, Dalal Street
Mumbai- 400001

April 12, 2018

Dear Sirs / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility were maintained during the period October 1, 2017 to March 31, 2018 (both days inclusive) by our Registrar & Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

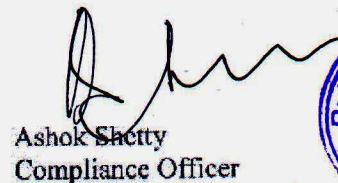
Thanking you,

Yours faithfully,
For RMG Alloy Steel Limited



Nilesh Javkar
Company Secretary
ACS-24087

For Bigshare Services Private Limited



Ashok Shetty
Compliance Officer



Certificate No. 20004218 TS08 ISO/TS 16949:2009
Certificate No. 20004218 QM08 ISO 9001:2008
CIN: L27100GJH989PLDC03058

Corporate Office: B/9, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.
Tel.: +91-22-266136000 / 24908000 Fax: +91-22-24908020 www.rmgalloysteel.com

Registered Office & Works: Plot No.1, G.I.D.C. Industrial Estate, Jhagadia - Valla Road, Jhagadia Dist. Bharuch - 383 110.
Gujarat (INDIA) Tel: +91-2645-619700 Fax: +91-2645-226841