RONI HOUSEHOLDS LIMITED

(Formerly Known as Roni Households Private Limited) Telephone No.: +91 77965 42369 Email: info@ronihouseholds.com Website: www.ronihouseholds.com CIN: L25207MH2017PLC300575 GSTIN: 27AAICR5657B1ZA



Date: April 13, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Submission of Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Roni Households Limited (Security Id.: RONI/ Security Code: 542145)

With reference to captioned subject, please find attached herewith the Compliance Certificate in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certifying the compliance of requirement of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully, For, **Roni Households Limited**

Harish Manohar Sirwani Chairman & Managing Director DIN: 07844075

Place: Jalgaon

Encl: A/a-

Regd. Office: Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon- 425003, Maharashtra

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ISIN: INE02AP01013 Scrip Code: 542145

<u>Compliance Certificate</u> [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, being the Company Secretary of Roni Households Limited ("the Company") along with the Authorised Representative of the Share Transfer Agent do hereby certify that "Roni Households Limited", having its Registered Office at Plot No. F - 55, ADDL. MIDC Area Ajanta Road, Jalgaon-425003, Maharashtra has appointed "Bigshare Services Private Limited", as its Share Transfer Agent (STA) having its Registered Office/Place of activities at Office No. S6-2, 6th floor Pinnacle Business Park Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, Maharashtra for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further "Bigshare Services Private Limited" as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of "Roni Households Limited" during the period from April 01, 2023 to March 31, 2024 on its behalf.

For, Roni Households Limited

For, Bigshare Services Private Limited

Pooja Bagrecha Company Secretary Mem. No.: A53144

Date: April 13, 2024 Place: Jalgaon **Authorised Signatory**

Date: April 13, 2024 Place: Mumbai

Regd. Office: Plot No. F - 55, Addl. MIDC Area Ajanta Road, Jalgaon- 425003, Maharashtra