R J BIO-TECH LIMITED

SIDDHARTH ARCADE, OPP. MTDC, STATION ROAD, AURANGABAD-431005 CIN: L24234MH2005PLC158420

Date: 05/04/2021

To,
Manager DSC
The Bombay Stock Exchange (BSE Limited)
Floor 25, P J Towers,
Dalal Street, Mumbai -400 001

Subject: Submission of Compliance Certificate under regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Reference: Scrip Code: 536456. Scrip ID: RJBIOTECH

Dear Sir/Madam,

Pursuant to the requirement of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed here compliance certificate for the half year ended 31st March, 2021.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

FOR R J BIO-TECH LIMITED

(COMPANY SECRETARY)

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Dear Sir/ Madam,

Pursuant to the requirement of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our 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 R J Bio-Tech Limited

Harshna Saxena

Company Secretary

For Bigshare Services Pvt. Ltd

Authorized representative