

Ref:REL/0153/2020-2021
Dated: October 23, 2020

To,
Manager
Dept of Corporate Services
THE STOCK EXCHANGE, MUMBAI,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

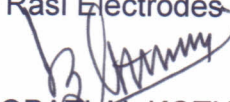
Sub: Certificate issued by a Practicing Company Secretary as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

We are sending herewith the Certificate Issued by a Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended **30TH SEPTEMBER 2020**, required to be filed with your Exchange in terms of requirements of Regulation 40(10) of the above referred regulations.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Rasi Electrodes Limited


B POPATLAL KOTHARI
MANAGING DIRECTOR

Manufacturers & Marketers of Welding Electrodes and Consumables

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s RASI ELECTRODES LIMITED** maintained by **M/s CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **1ST APRIL 2020 to 30TH SEPTEMBER 2020** for the purpose of issuing a Certificate as required under Regulation 40(9) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company **M/s RASI ELECTRODES LIMITED** and its duly appointed RTA **M/s Cameo Corporate Services Limited**, I hereby certify that the Company has delivered during half year ended on **30TH SEPTEMBER 2020** :

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1ST APRIL 2020 to 30TH SEPTEMBER 2020** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

NOT APPLICABLE

Signature :
Name of Practicing Company Secretary :
Membership No.: :
UDIN :

(Handwritten Signature)
:: GOPIKRISHNAN MADANAGOPAL
FCS 2276; COP 2051
F002276B001043272

Date: 23rd OCTOBER 2020
Place: CHENNAI

