

SANTOSH KUMAR TIBREWALLA

B.Com. (Hons.) LL.B., FCS.

Practicing Company Secretary

(Peer Reviewed)

5A, N.C. Dutta Sarani,

3rd Floor, Kolkata – 700 001

Phone : 2262-8200 / 4005-4842

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CERTIFICATE FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ramsarup Industries Ltd.** having its Registered Office at 7 C, Hastings Chambers, 2nd Floor, Room No. 1, Kiran Shankar Roy Road, Kolkata – 700 001 maintained by **M/s. Link Intime India Pvt. Ltd** having its Registered Office at 6, Brabourne Road, Vaishno Chamber, 5th Floor, Room No. 502 & 503, Kolkata — 700001 pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the Purpose of issuing Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with the National Stock Exchange of India Ltd. & BSE Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during half year ended on 31st March, 2020 has :

A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st October, 2019 to 31st March, 2020, as entered in the Memorandum of Transfers, within stipulated time period (15 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR: **Not applicable since physical transfer of shares are done away with by SEBI w.ef. 1st April, 2019.**

B) Processed transmission request, if any, for securities held in dematerialized mode and Physical mode during the period from 1st October, 2019 to 31st March, 2020 within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of LODR from the date of receipt of the specified documents– **No request for transmission was received during the reporting period.**

C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same - **No request was received during the reporting period.**

Place: Kolkata

Date : 19.05.2022

Signature :



Name and Address : **SANTOSH KUMAR
of the Company TIBREWALLA
Secretary issuing 5A, N.C. Dutta Sarani,
the Certificate 3rd floor, Kolkata- 700 001
FCS NO. : 3811
CP NO. : 3982
PR NO. : 1346/2021
UDIN : F003811D000349970**