

Date: 27th April, 2024

To,
The Manager (Department of Corporate Services),
BSE LIMITED
Phiroze Jee Jeebhoy Towers,
Dalal Street, Fort
MUMBAI- 400 001

Ref: Scrip Code: 530253 Security ID: RAJTUBE

Sub: <u>Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024</u>

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith compliance certificate certified by Khushbu Kanwar, Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Rajasthan Tube Manufacturing Company Limited CIN: L27107RJ1985PLC003370

MONIKA SONI (Company secretary & Compliance officer)

## **KHUSHBU KANWAR & CO**

**COMPANY SECRETARIES** 

A peer reviewed firm (The Peer Review Certificate no. 1792/2022) Address: - C 382 Nirman Nagar Kings Road Jaipur Rajasthan 302019

Email: - cs.khush7@gmail.com Contact No: 7791885794



CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined the Memorandum of Transfers, Registers, files and other documents relating to RAJASTHAN TUBE MANUFACTURING COMPANY LIMITED having its Registered Office at 28-37, Bnake Bihari Industrial Area, Dehra, Teh. Chome, Jaipur, Rajasthan, 303806 as maintained by BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD of BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062, acting as Registrar & Share Transfer Agent, pertaining to Equity Shares and other securities of the Company for the financial year ended March 31, 2024 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information by the Company / RTA, we hereby certify that:

A) The Company / RTA has not received any request for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under report;

B) RTA has received request for transmission of shares during the above period from Shareholders and were affected within stipulated time from the date of receipt.

Date: 24/04/2024 Place: Jaipur

For Khushbu Kanwar & Co.
Company Secretaries

Khushbu Kanwar ACS-52560 CP: 24110

Peer Review Certificate no. 1792/2022

CP: 24110

ICSI UDIN: A052560F000226811