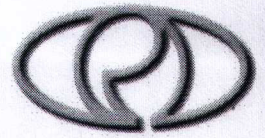


Rasandik Engineering Industries India Limited



RASANDIK

Passion For Excellence

corpadm@rasandik.com

www.rasandik.com

CIN: L74210HR1984PLC032293

E-Filing
REIL/SE/2024-25
May 8, 2024

THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
MUMBAI – 400 001

BSE Scrip Code: 522207

Sub: Intimation towards issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received the enclosed intimation letter from our RTA – Link Intime India Private Limited, regarding the duplicate share certificates of the Company that have been issued, the details of which are given below.

Sr. No.	Folio No	Name	Old Certificate No.	New Certificate No.	Distinctive No.	No. of Shares
1	0019257	Bal Kishan Somani	21132	39632	3127601 – 3127700	100
			22994	39632	3313801 – 3313900	100
			24106- 24108	39632	3425001 – 3425300	300
			24113	39632	3425701 - 3425800	100
			24115	39632	3425901 - 3426000	100
			24123	39632	3426701 - 3426800	100

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

Submitted for your kind reference and records

Thanking you,
Yours faithfully,
For Rasandik Engineering Industries India Limited

Pradeep Chandra Nayak
Company Secretary

Enc: as above



Regd. Office & Plant I: Plot No. 1, Roj-Ka-Meo Industrial Area, Sohna, Distt. Nuh, Haryana - 122103, INDIA. Tel: 0124 - 2362646

Plant II: 30th KM Stone Delhi Alwar Road, NH-248A, Village Kanwarsika, Tehsil & Distt. Nuh, Haryana - 122103

Plant III: A-1/2-2 & A-1/2-3, Site B, Surajpur Industrial Area, Distt. Gautambudh Nagar, Uttar Pradesh - 201306, INDIA.

Plant IV: E 82/83, MIDC Ranjangaon, Distt. Pune, Maharashtra - 412220, INDIA.

FORWARDING LETTER

Date	08.05.2024	Mode of Dispatch	COURIER
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THE COMPANY SECRETARY
M/s RASANDIK ENGINEERING INDUSTRIES INDIA LIMITED
Plot No 1, Roj-Ka-Meo Industrial Area,
Sohna, Distt- Nuh, Haryana – 122103

Kind Attention

We are sending herewith the following documents/certificate(s) for your reference and approval for the lodgment(s) received at our end for the various types of transaction(s) enumerated herein below:

Sr No.	Type of Transaction	Transaction No.		Date of Receipt		Share Certificate No (if any)		Last date to meet compliance as per SEBI Norms
		From	To	From	To	From	To	
		1	DUPLICATE	TN14	TN14	15.04.2024		

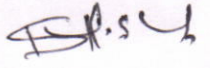
Please find enclosed following document for approval –

- Transaction Register for Duplicate/ Name Deletion/ Transmission / Transfer (Change of Name).
- New Share Certificate as mentioned above.
- Original Share Certificate(s).
- Indemnity Bond, Affidavit and Copy of FIR.
- Other, if any - i) _____
ii) _____

Disclaimer: -

Your attention is also drawn to the last date of dispatch which must be statutorily adhered for the type of transaction, indicated in the relevant column, hence you are requested to return the documents duly signed and authenticated to ensure timely compliance.

For Link Intime India Pvt. Ltd.

 0319
Authorised Signatory/Emp code

Note: Please return a copy of this Forwarding Letter along with duly signed share certificate (s) and supporting documents back to Link Intime India Pvt Ltd on or before 13.05.24 for further necessary action.

Name & designation of the receiver:

Signature with stamp:

Rasandik Engineering Industries India Ltd
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN14 TO: TN14

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN14 08/05/2024	0019257 BAL KISHAN SOMANI											
		21132	21132	3127601	3127700	100	OLD	10.00	DUP	100		
		22994	22994	3313801	3313900	100	OLD	10.00		100		
		24106	24108	3425001	3425300	300	OLD	10.00		300		
		24113	24113	3425701	3425800	100	OLD	10.00		100		
		24115	24115	3425901	3426000	100	OLD	10.00		100		
		24123	24123	3426701	3426800	100	OLD	10.00		100		
						800						
		39632	39632	3127601	3127700	100	NEW	10.00		100	89	89
		39632	39632	3313801	3313900	100	NEW	10.00		100	89	89
		39632	39632	3425001	3425300	300	NEW	10.00		300	89	89
		39632	39632	3425701	3425800	100	NEW	10.00		100	89	89
		39632	39632	3425901	3426000	100	NEW	10.00		100	89	89
		39632	39632	3426701	3426800	100	NEW	10.00		100	89	89
						800						

Rasandik Engineering Industries India Ltd
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN14 TO: TN14

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	8
3. TOTAL NO.OF NEW CERTIFICATES	:	8
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	6
6. TOTAL NO.OF DUPLICATED SHARES	:	800
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0