## **Rasandik Engineering Industries India Limited**



corpadm@rasandik.com www.rasandik.com CIN: L74210HR1984PLC032293

**E-Filing** 

REIL/SE/2024-25

April 27, 2024

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

## BSE Scrip Code: 522207

## <u>Re: Regulation 40(9) & 40(10) of the SEBI (Listing Obligations & Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate dated 27-04-2024 issued by M/s. Arun Kumar Gupta & Associates, Company Secretaries for the year ended on 31.03.2024 for compliance of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Submitted for your kind reference and records

Thanking you,

Yours faithfully,

For Rasandik Engineering Industries India Limited

Pradeep Chandra Nayake, pu so 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.



COMPANY SECRETARIES

## <u>Certificate under Regulation 40(9) of the SEBI (Listing Obligations</u> <u>& Disclosure Requirements) Regulations, 2015 for the Year Ended</u> <u>31.03.2024</u>

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Rasandik Engineering Industries India Limited (L74210HR1984PLC032293) a Company incorporated under the Companies Act 1956, having its registered. office at Plot No. 1, Roj-Ka-Meo Industrial Area, Sohna, District-Nuh, Haryana – 122103, maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 01-04-2023 to 31-03-2024 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on information provided by the Company, we hereby certify that the Company has delivered during the year ended on March 31,2024:

A Share/Debenture Certificate(s) relating to the Transfer/ transmission/transposition of Shares/Debentures received during the period from **01.04.2023 to 31.03.2024** as entered in the Memorandum of Transfers have been issued within the days as prescribed from the respective date of lodgment for transfer, transmission, transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

B. Any other information: None

Place: Delhi Date: 27.04.2024 For ARUN KUMAR GUPTA & ASSOCIATES COMPANY SECRETARIES

Red GUPTA & 45000 CPN0.5086 \* Company Sectoration

ARUN KUMAR GUPTA COMPANY SECRETARY MEM. NO: FCS: 5551 : C. P. NO: 5086 Peer Review Cer. No. 1658 /2022 UDIN: F005551F000259387