

Ref:REL/027/2024-2025
Dated: April 26, 2024

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 year ended **31st MARCH 2024**, 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
DIN 00594168

Manufacture & Marketing of All Grade Welding Electrodes , Co₂ Welding Wire, and Drawn Wire Etc.

Regd. Off : 21, Raja Annamalai Road, Flat No. A/14, Rams Apartment, 3rd Floor, Chennai - 600 084, Ph : +91-44-26424523 / 7884 Email : info@rasielectrodes.com
Visit us : www.rasielectrodes.com, Factory : Upparapalayam Village, Alamathi Post, Redhills, Chennai - 52. 9381023215 / 9884361566

CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822

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

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 2023 to 31ST MARCH 2024 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 31ST MARCH 2024 :

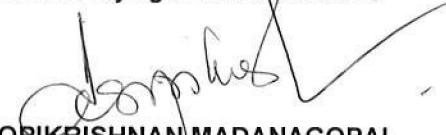
A) Share Certificate(s) relating to the transfer of Shares received during the period from 1ST APRIL 2023 to 31ST MARCH 2024 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

i. Pursuant to the requirements of Regulation 39 of the SEBI (LODR) Regulations, 2015, the Company have, on 26th March 2021, transferred 242200 Equity shares of Rs.2/- each belonging to 68 Folios of shareholders to a new folio created in the name of the Company termed as RASI ELECTRODES LIMITED UNCLAIMED SHARES ACCOUNT for subsequent dematerialisation of the subject shares to be held in Demat Suspense Account in custody on behalf of these 68 shareholders till such time they claim the same. These shares pertain to allotment of shares pursuant to split of 1 Equity shares of Rs.10 each into 5 Equity shares of Rs.2 each on 11th April 2015, which have been returned undelivered and lying unclaimed with the RTA. These shares have been dematerialized and lying in credit in a separate demat account No. 1201090020392399 and the balance as on as on 31ST MARCH 2024 is 8700 equity shares which are being held on behalf of the shareholders till they claim the same after fulfilling the required procedure. The voting rights on these unclaimed shares are frozen till such time the rightful owner claims these shares. The Company has processed requests for repossession and for transfer to IEPF out of Unclaimed suspense account during the quarter ended 31st March 2024.

ii. Pursuant to requirements of section 124(6) of the Companies Act, 2013, the Company has transferred to IEPF on 28.03.2023 the 150095 Equity shares and on 23.03.2024 300027 Equity shares of Rs.2 each fully paid, on which Dividend declared for the Financial Year 2014-2015 and 2015-2016 were remaining unclaimed or un-encashed for a continuous period of seven years. As per the information and explanations furnished to me and as per the records maintained by the Company and its RTA, no claim have been received from any shareholders during the quarter ended 31ST MARCH 2024 claiming the dividend or re-transfer of the shares lying in credit with IEPF.

Signature
Name of Practicing Company Secretary
Membership No.:
Peer Review Certificate No.
UDIN

: 
: GOPIKRISHNAN MADANAGOPAL
: FCS 2276; COP 2051
: 1700/2022
: F002276F000234301

Date: 25TH APRIL 2024
Place: CHENNAI

