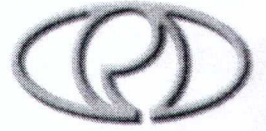


Rasandik Engineering Industries India Limited



RASANDIK

Passion For Excellence

corpadm@rasandik.com

www.rasandik.com

CIN: L74210HR1984PLC032293

REIL/SE/23-24

January 15, 2024

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

BSE Scrip Code: 522207

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31-12-2023

Dear Sir / Madam,

We are enclosing herewith Certificate dated January 5, 2024 issued by Link Intime India Private Limited, Registrar and Transfer Agent of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

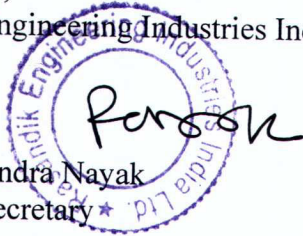
This is for your information and records.

Thanking you,

Yours faithfully,
For Rasandik Engineering Industries India Ltd

Pradeep Chandra Nayak
Company Secretary

Encl: as above



January 5, 2024

The Company Secretary
M/s. Rasandik Engg. Industries Ltd
14, Roj-Ka-Meo Industrial Area,
Sohna, Mewat, Haryana – 122103

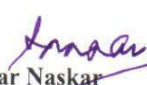
Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Yours faithfully,
For Link Intime India Pvt. Ltd**


Swapan Kumar Naskar
Associate Vice President & Head (North India)

