



# **RR METALMAKERS INDIA LIMITED**

**Date: April 12, 2024**

To,  
The Deputy Manager  
Corporate Relations Department,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Fax No: 2272 1919

Ref.: **Scrip Code - 531667**

Sub: **Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024.**

We hereby enclose the Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 received from M/s. Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on your record.

Yours faithfully,

For **RR MetalMakers India Limited,**

**Navin Mehta**  
**(DIN: 00764424)**  
**Whole-time Director**

**Encl.: As above**

*GSTIN No.: 27AACCS1022K1ZL CIN No.: L5190MH1995PLC331822*

*Registered Office : B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka,  
Salt Pan Road, Wadala (E), Mumbai - 400 037, Maharashtra.*

*Corporate Office :2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.*

*Ph.: 022-6192 5555 / 56 • Email :info@rrmetalmakers.com • Website : www.rrmetalmakers.com*

01 April 2024

To,  
RR METALMAKERS INDIA LTD  
2ND FLOOR SUGAR HOUSE  
93/95 KAZI SAYED STREET,  
MASJID BUNDER,  
MUMBAI 400003

**Subject: Confirmation Certificate in the matter of Regulation 74(5)  
of Securities and Exchange Board of India (Depositories and  
participants) Regulations, 2018.**

Dear Sir/Madam,

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 March, 2024, 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 Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**