

Manufacturers & Exporters : ERW Steel Tubes (Black & Galvanised) CIN: L27201DL1974PLC007114 | AN ISO 9001: 2015 CO.

Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi (India) - 110096









Date: April 10, 2024

To,

The Manager - Listing National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex

Bandra (East)

Mumbai - 400051 Symbol: RAMASTEEL The Secretary

Corporate Relationship Dept.

BSE Limited

P.J. Towers, Dalal Street,

Mumbai - 400001

Scrip Code: 539309

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended on March 31, 2024.

Pursuant to the requirement of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company for the quarter and year ended on March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rama Steel Tubes Limited

Company Secretary & Compliance Officer

DELHI

Email Id: investors@ramasteel.com

Encl.: As above.





Date: 04/04/2024

RAMA STEEL TUBES LIMITED B-5, 3RD FLOOR MAIN ROAD, GHAZIPUR, NEW DELHI 110096

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/01/2024 to 31/03/2024.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY

CIN: U99999MH1994PTC076534