

Date:- April 15, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai- 400 001.

Security Id:- RUDRA

Scrip Code:- 539226

Subject :- Yearly Compliance Certificate (Financial Year ended on March 31, 2024).
Reference :- Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With respect to the Subject cited above; we hereby enclose yearly (Financial Year ended on March 31, 2024) Compliance Certificate with respect to the fact that share transfer activities of the company are maintained by Share Transfer Agent (i.e. Kfin Technologies Limited (KFIN)); pursuant to **Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

So, kindly take on your record and acknowledge the same.

Thank you
For, RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil A. Gupta
Managing Director
DIN:- 02941599

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to RUDRA GLOBAL INFRA PRODUCTS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

KALE RAJ KUMAR

Digitally signed by KALE RAJ
KUMAR
Date: 2024.04.06 17:52:00 +05'30'

Authorised Signatory

Place : Hyderabad

Date : 06/04/2024

A.B. +

Company Secretary & Compliance Officer
A37592

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649