

April 16, 2024

To,
BSE Limited
Compliance Department,
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security ID: **RHETAN**

Security Code: **543590**

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Please find attached the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the authorized representative of the Registrar and Share Transfer Agent (RTA) of the Company viz., Bigshare Services Private Limited and the Compliance Officer of the Company for the year ended on 31st March, 2024.

Kindly take the same on your record.

Thanking you.

Yours Sincerely

For Rhetan TMT Limited

SHALIN
ASHOK SHAH
Shalin A. Shah
Managing Director
DIN: 00297447



Encl: As above

15th April, 2024

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to certify that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent viz., Bigshare Services Private Limited having its registered office at E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai – 400 072, Maharashtra. We confirm that Bigshare Services Private Limited is duly registered with SEBI.

Further, pursuant to regulation 7(3) of SEBI (LODR) Regulations, 2015 we are submitting the compliance certificate for the year ended 31stMarch,2024 for the period from 1stApril, 2023 to 31stMarch, 2024.

Kindly take this certificate on your record.

For & on behalf of
Rhetan TMT Limited



Payal Pandya
Company Secretary & Compliance Officer
Mem. No.: A34657

Date: 15thApril, 2024



For & on behalf of
Bigshare Services Private Limited

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Date: 2024.04.15
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Authorised Signatory

Date:

