



RATHI BARS LIMITED

Regd. Office : A-24/7, Mohan Co-operative Industrial. Estate, New Delhi-110044
Ph.: +91-11-43165400, Fax :+91-11- 41679787 Web: www.rathisteels.com
E-mail : rathibars@hotmail.com
CIN : L74899DL1993PLC054781

Date: 09.10.2020

The Secretary, Listing Department
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip Code: **532918**

Dear Sir/Madam,

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

Please find enclosed herewith the Certificate of Compliance for the half year ended September 30, 2020, pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Rathi Bars Limited

Anurag Rathi
(Whole Time Director cum CFO)
DIN: 00063345

Encl: As above



PWR ASSOCIATES

Company Secretaries

C-239, L.G.F, Defence Colony, New Delhi-110024
Phone: +91-011-40525819; Email id: pwrasso@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Rathi Bars Limited** maintained by **M/s MAS Services Limited** pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by Rathi Bars Limited with Bombay Stock Exchange and based on the information provided by the Company, we hereby certify that during half year ended on 30th September, 2020:

A) The Company has not received any Share Certificate relating to the Shares Transfer Deeds during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers. Further, there was no lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B) There were no requests for exchange of duplicate and split certificates during the period under review.

Date: 09.10.2020
Place: New Delhi

For PWR Associates
Company Secretaries

Sonali Arora
(Partner)
C. P. No: 22304
UDIN: A056039B000892193