



Date: April 10, 2024

To,

The Manager – Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: RAMASTEEL	The Secretary BSE Limited, Corporate Relationship Dept., P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539309
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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40 (9) and (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are forwarding herewith a certificate issued by Practicing Company Secretary in compliance of Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certifying that the Company/RTA has duly complied with the requirements of the aforesaid regulation for the financial year ended March 31, 2024.

Kindly place the same on your record.

Thanking you,

Yours faithfully,

For Rama Steel Tubes Limited



Arpit Suri
Company Secretary & Compliance Officer
Email: investors@ramasteel.com

Encl.: As above.





Arun Kumar Gupta & Associates

COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

We have examined Securities Transfer Form(s), Memorandum of Transfers, Registers, files and other documents relating to **Rama Steel Tubes Limited (CIN: L27201DL1974PLC007114)** having registered office at B-5, 3rd Floor, Main Road, Ghazipur, New Delhi - 110096, maintained by **Bigshare Services Private Limited**, the Registrar & Share Transfer Agent ("RTA") pertaining to transfer and/or transmission and/or transposition or issuance of duplicate shares etc. of securities of the Company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a certificate for the Financial Year ended March 31, 2024 as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and based on the information/documents provided by the Company/RTA, we hereby certify that:

- A) has not received any request for share transfer (relodgement) during the period from **1st April 2023 to 31st March 2024**.
- B) has not received any request for issuance of duplicate share certificate(s), split, consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies during the said period.
- C) any other information, if applicable: **Not Applicable**.

**For ARUN KUMAR GUPTA & ASSOCIATES
COMPANY SECRETARIES**

**ARUN KUMAR GUPTA
Proprietor**

FCS: 5551, CP: 5086

Peer Review Cer. No. 1658/2022

UDIN: F005551F000078855



Date: 10/04/2024

Place: New Delhi