Website: www.rishabhdighasteel.com

CIN: L15310MH1991PLC064563

Date: 11.01.2024

To,
The Listing Compliance **BSE Ltd.**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531539

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.</u>

Dear Sir/Madam,

We submit herewith the confirmation certificate and Details of Share certificates Dematerialized for the period ended on December 31, 2023, received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

For, RISHABH DIGHA STEEL & ALLIED PRODUCTS LTD.

ASHOK
MAGANLAL
MEHTA
Date: 2024.01.11
16:42:32 +05'30'

ASHOK M MEHTA MANAGING DIRECTOR DIN: 00163206



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 05.01.2024

To
The Board of Director
Rishabh Digha Steel & Allied Products Ltd
"Giriraj" Ground Floor
Sant Tukaram Marg
Iron Market
Mazid Bunder
Mumbai

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory

Note: We have not received any Demat / Remat requests during the period of 01.10.2023 to 31.12.2023. The certificate is issued for the Compliance Purpose.