

R. R. SECURITIES LIMITED

203, Supath Apartment, Near Vijay Char Rasta, Navrangpura, Ahmedabad-380009.

NEW REG. OFFICE: 1 RUSHIL BUNGLOW STERLING CITY VILLAGE: BOPAL (CT) TALUKA DASCROI DIST: AHMEDABAD 380058 GUJARAT INDIA

E-mail: rrsl1994@yahoo.com

website: www.rrsecurities.com

OUR COMPANY CIN: L67910GJ1993PLC020169

RRSL/LIST/BSE/REG-7(3)/YLY_03-2024

Date: 13th April, 2024

To BSE Limited Corporațe Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the year 01/04/2023 to 31/03/2024

Ref: (1) Our Script Code: RRSECUR | 530917 | INE474H01014)

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For R R Securities Limited

R.R. Securities Ltd.

Name: Rajendra Babulal Shahirector Designation: Chairman And Director

DIN: 00394384

For Link !: time India Pvt Ltd

Name Amit Bange

Designation Bra. Hear