

26th April, 2024

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

Security ID: RHETAN

Security Code: 543590

Dear Sir,

Sub: Compliance under Regulation 40(9) for the period from 01/04/2023 to 31/03/2024

With reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 01/04/2023 to 31/03/2024.

Thanking You,

Yours faithfully,
For Rhetan TMT Limited



Shalin A. Shah
Managing Director
DIN: 00297447

Encl: As above



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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Rhetan TMT Limited* maintained by *Bigshare Services Private Limited* pertaining to transfer of equity shares of the company for the period from *1st April, 2023 to 31st March, 2024* for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company during financial year ended on *31st March, 2024*.

- A) Not received any request for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from *1st April, 2023 to 31st March, 2024* were required to be entered in the Memorandum of Transfers as no share/debentures were received for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed and accordingly no Share/Debenture Certificate(s) were issued within stipulated time from the date of lodgment.
- B) *Any other information, if applicable.*

Date: April 25, 2024
Place: Ahmedabad



Chintan K. Patel
Practicing Company Secretary
Mem. no. A31987
COP no. 11959
UDIN: A031987F000244397
PR no. 2175/2022