

RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.

Head Office : Giriraj, Ground Floor, Sant Tukaram Road, Iron Market, Mumbai 400 009. Tel. : 2348 1585, 2348 8559 • Fax : 2348 8559 • Email : info@rishabhdighasteel.com Website : www.rishabhdighasteel.com

CIN: L15310MH1991PLC064563

Date: 18.04.2024

To, Department of Corporate Services, **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 531539

<u>Subject: Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015</u> for the Year ended 31st March, 2024.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate for the Year ended 31st March, 2024.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, RISHABH DIGHA STEEL & ALLIED PRODUCTS LTD

ASHOK MAGANLAL MEHTA Date: 2024.04.18 11:04:27 +05'30'

ASHOK M MEHTA MANAGING DIRECTOR DIN: 00163206



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Date: 17.04.2024

To, Department of Corporate Services, **BSE LIMITED** P. J. Towers, Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 531539

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024.

Dear Sir/ Madam,

The Company has appointed LINK INTIME INDIA PVT LTD having Registration No: INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by LINK INTIME INDIA PVT LTD having its Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City MH 400083.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Rishabh Digha Steel & Allied Products Ltd. For LINK INTIME INDIA PVT LTD.

ASHOK MAGANLAL MEHTA Date: 2024.04.17 12:04:06 +05'30'

ASHOK M MEHTA MANAGING DIRECTOR DIN: 00163206 RAVINDRA GOPAL UTEKAR Date: 2024.04.17 18:06:33 +05'30'

Mr. Ravindra Utekar Authorized Signatory