RAPID INVESTMENTS LIMITED

107, TurfEstate, Off. Dr. Moses Road, Shakti Mill Lane, Mahalaxmi, Mumbai-400011 Tel: 9322687149, <u>Email-rapidinvestor@gmail.com</u> CIN-L65990MH1978PLC020387

Date: 15/04/2024

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Sub.: Regulation 40 (9) - Certificate from Practicing Company Secretary
for the year ended 31st March, 2024
Ref: Scrip Id - 501351

We are enclosing herewith a copy of the Certificate from Practicing Company Secretary under Regulation 40(9) for the year ended 31st March, 2024 issued by Pankaj S Desai, a Practicing Company Secretary.

Thanking You,

Yours Truly,

For RAPID INVESTMENT LIMITED

Nina Ranka Managing Director DIN 00937698

PANKAJ S DESAI

Company Secretaries

Pankaj S Desai B.Com (Hons), A.C.S., A.C.A. Office: - 505/ Panchsheel-4/B

Raheja Township, Malad (East).

Mumbai-400 097, Tel Off: - 7208057109

Cell:- 9322298917

E-Mail: shirdipankaj@hotmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAPID INVESTMENTS LIMITED** maintained by Link Intime India Pvt. Ltd, Mumbai 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by SEBI and based on the information provided by the Company, I hereby certify that the Company has not received any request for transfer of shares during the said period & hence the question of delivering the shares certificates during the year ended on 31st March, 2024 does not arise.

Therefore the below mentioned clause is **not applicable**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

For Pankaj S Desai Practicing Company Secretary Membership No. 3398 COP No. 4098

PR No. 2702/2022

For PANKAJ S. DESA! Company Secretaries.

COP. No. 4098 Place: Mumbai

Date: 15.04.2024

UDIN A003398F000129471