



# RR METALMAKERS INDIA LIMITED

**Date: April 19, 2024**

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001

Fax No: 2272 1919

Ref.: **Scrip Code - BSE SME- 531667**

Sub: **Non-Applicability of submission of Secretarial Compliance Report for the financial year ended March 31, 2024.**

We wish to bring to your notice that our Company falls in the category of Companies mentioned under Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. Companies having paid-up share capital not exceeding Rupees Ten Crores and net worth not exceeding Rs. Twenty Five Crores as on the last day of the previous financial year. In view of the same the provisions of Regulation 24A of the above Regulations are not applicable to the Company. Hence, we are not submitting the Secretarial Compliance Report as per Regulation 24A of the Listing Regulations for the financial year ended March 31, 2024.

Kindly note that the Capital and Net Worth of the Company as on March 31, 2023 was as follows:

1. Paid-up Share Capital - 900.88 Lacs
2. Net Worth - 566.89 Lacs

Hence in view of the above explanation, Company is falling under the exemption category as mentioned under Regulation 15(2)(a) of SEBI (LODR) Regulation, 2015.

Kindly take the same on your record.

**Thanking you,**

**Yours truly,  
For RR MetalMakers India Limited**

**Navin Mehta**  
Whole-Time Director  
DIN: 00764424

Place: Mumbai

*GSTIN No.: 27AACCS1022K1ZL CIN No.: L5190MH1995PLC331822*

*Registered Office : B-001 & B-002, Ground Floor, Antop Hill Warehousing Complex Ltd, Barkat Ali Naka, Salt Pan Road, Wadala (E), Mumbai - 400 037, Maharashtra.*

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