



# RR METALMAKERS INDIA LIMITED

Date: April 23, 2024

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

Fax No: 2272 1919

Ref.: Scrip Code - 531667

**Sub: Submission of Certificate under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the Certificate under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024, issued by Mr. Vipin Mehta, Partner of M/s. VPP & Associates, Practicing Company Secretaries.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
For RR MetalMakers India Limited,

**Navin Mehta**  
**(DIN: 00764424)**  
**Whole-time Director**

Encl: As above

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.

**Corporate Office** : 2nd Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai - 400 003.

Ph.: 022-6192 5555 / 56 • Email : info@rrmetalmakers.com • Website : www.rrmetalmakers.com



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2<sup>nd</sup> Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai-400092  
Tel. No.: +91 22 31759100 | Email Id: vppassociates@hkacs.com | Website: hkacs.com

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

### FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RR MetalMakers India Limited** ("The Company") as maintained by **M/s. Adroit Corporate Services Private Limited**, ("Registrar & Share Transfer Agent"), pertaining to transfer of Equity Shares of the Company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided and confirmed by Registrar and Share Transfer Agent, we hereby certify that during financial year ended on **March 31, 2024**:

- (a) The Company has not received any request for transfer of shares.  
(b) The Company has approved below requests for issuance of duplicate share certificates and share certificate relating to said request was issued within 30 days:

Sr. No.	Type of request	Number of requests	Number of shares
1	Duplicate Share Certificates	4	17,600
2	Duplicate Certificate cum transmission	2	1,300

- (c) The Company has received one request for Transposition of shares for 500 shares which was processed in 11 days from the date of receipt of request.  
(d) There were no cases for Endorsement, Split, Renewal, Exchange, Sub-division & Consolidation of Share certificate.

*In compliance of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 the Company has issued "Letter of confirmation" to the Shareholders in place of physical Share Certificates after processing the above requests.*

For VPP & Associates,  
Practicing Company Secretaries

**Vipin Mehta**  
Partner

C. P. No 9869 | FCS: 8587



UDIN: F008587F000214111

Date: April 23, 2024

Place: Mumbai