



RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

Regd. Office: A-24/7, Mohan Co-operative Industrial. Estate, New Delhi-110044

Ph.:011-42760373, 42730360

Web: www.rathisteels.com; E-mail: rathibars@hotmail.com

April 16, 2024

The Secretary, Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra, India

Scrip Code: **532918**
Symbol: **RATHIBAR**

Dear Sir/Madam,

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

Please find enclosed herewith the Certificate of Compliance for the year ended March 31, 2024, pursuant to Regulation 40 (9) of the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Yours sincerely,

For Rathi Bars Limited

Anamika Shukla
Digitally signed by
Anamika Shukla
Date: 2024.04.16
10:26:45 +05'30'

Anamika Shukla
Company Secretary and Compliance Officer

Encl: As above



PWR ASSOCIATES

Company Secretaries

C-239, L.G.F, Defence Colony, New Delhi-110024
Phone: +91-011-40525819; Email id: pwrasso@gmail.com

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Rathi Bars Limited** maintained by **M/s MAS Services Limited** pertaining to transfer of equity shares of the Company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by Rathi Bars Limited with Bombay Stock Exchange and based on the information provided by the Company, we hereby certify that during the year ended on 31st March, 2024:

- A) The Company has not received any Share Certificate relating to the Shares Transfer Deeds during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers. Further, there was no lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) There were no requests for exchange of duplicate and split certificates during the period under review.
- C) Demat request from Mr. Mayur Jamnadas Vora holding 7 physical shares have been received which was duly processed within the stipulated time period.

Date: 15.04.2024
Place: New Delhi

For PWR Associates
Company Secretaries



Devesh Maheshwari
(Partner)

C.P. No.: 26255

Peer review Certificate No.: 2988/2023

UDIN: A070318F000125483