

RATHI BARS LIMITED

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 CIN: L74899DL1993PLC054781

> > January 11, 2024

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

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)

Regulations, 2018 for the quarter ended 31^{st} December, 2023.

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from MAS Services Limited (SEBI Registration No. INR000000049), Registrar & Share Transfer Agent of the Company confirming dematerialization within 15 days from date of receipt of the certificates from the depository participants, for the quarter ended 31st December, 2023.

This is for your information and records.

Yours faithfully,

For Rathi Bars Limited

ANAMIKA Digitally signed by ANAMIKA SHUKLA

SHUKLA

Date: 2024.01.11
11:54:44 + 05'30'

Anamika Shukla Company Secretary & Compliance Officer

Encl: As above



MAS SERVICES LIMITED

Regd. Office: T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

DATE: - January 4, 2024

COMPANY SECRETARY RATHI BARS LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2023 to 31/12/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager