

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 08, 2024

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India

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

Dear Madam/Sir,

<u>Sub: Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015</u>

Please find enclosed a Certificate dated 03.04.2024 for the year ended March 31, 2024, certifying that all activities in relation to share transfer facility of Rathi Bars Limited were maintained by MAS Services Limited (SEBI Registration No. INR000000049), the Registrar and Share Transfer Agent of Rathi Bars Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

Yours faithfully, Rathi Bars Limited

Anamika Digitally signed by Anamika Shukla Date: 2024.04.08 11:57:00 +05'30'

Anamika Shukla Company Secretary & Compliance Officer

Encl: As above

Date: 03/04/2024

TO

BSE LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	RATHI BARS LIMITED
ISIN	INE575I01016

Dear Sir.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR0000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited

For RATHI BARS LIMITED

Sharwan Mangla General Manager

COMPANY SECRETARY