

April 15, 2024

Listing Operation Department  BSE Limited 20th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	Listing Compliance Department  National Stock Exchange of India Limited {NSE} 05 <sup>TH</sup> Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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**Subject:** Intimation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

**Ref:** RASHI PERIPHERALS LTD ("the Company")

**Scip Code:** BSE- 544119/ NSE- RPTECH

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the confirmation certificate for the quarter ended March 31, 2024 received from Link Intime India Private Limited., Registrar and Share Transfer Agent of the Company.

You are requested to kindly take the same on record and oblige.

Thanking you  
FOR RASHI PERIPHERALS LIMITED



**HINAL TEJAS SHAH**  
(Company Secretary & Compliance Officer)  
Membership no.- F10869

**Rashi Peripherals Limited**

Regd. Office: Ariisto House, 5th Floor, N S Phadke Road, Andheri East, Mumbai, Maharashtra – 400069, India  
• Tel: +91-22-6177 1771 | Fax +91-22-61771999 • www.rptechindia.com | CIN: L30007MH1989PLC051039



Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
RASHI PERIPHERALS LIMITED  
ARIISTO HOUSE 5TH FLOOR  
CORNER OF TELLI GALLI  
ANDHERI (E)  
MUMBAI  
MUMBAI  
PINCODE : 400069

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

Dear Sir/Madam,

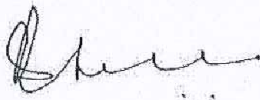
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.