



# RR METALMAKERS INDIA LIMITED

Date: 16.01.2024

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

CODE NO: 531667

Dear Sir,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023**

Sir / Madam,

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023, based on the certificate received from Adroit Corporate Services Pvt. Ltd. (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Kindly take the same on your records.

Yours faithfully  
For **RR Metalmakers India Ltd.**



**Mr. Navin Mehta**  
**Director**  
**(DIN No. – 00764424)**

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GSTIN No.: 27AACCS1022KIZL 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*

01 January 2024

To,  
RR METALMAKERS INDIA LTD  
2ND FLOOR SUGAR HOUSE  
93/95 KAZI SAYED STREET,  
MASJID BUNDER,  
MUMBAI 400003

**Subject: Confirmation Certificate in the matter of 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 December, 2023, 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 Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

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

Thanking you,

Yours faithfully,  
For **Adroit Corporate Services Pvt. Ltd.**



**Authorized Signatory.**

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059.

Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: [info@adroitcorporate.com](mailto:info@adroitcorporate.com)

CIN: U67190MH1994PTC079160