



RAUNAQ INTERNATIONAL LIMITED
(Formerly Known as Raunaq EPC International Limited)

RIL/SEC/BSE/4/APRIL 2024-2025

April 11, 2024

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

STOCKCODE: 537840

Sub: Compliance Certificate for the year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate for the year ended 31st March, 2024 issued by M/s AGB & Associates, Practicing Company Secretaries, Faridabad.

You are requested to take the same on your records.

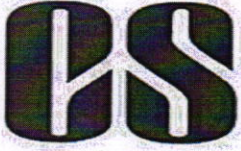
Thanking you,

Yours faithfully,
For **RAUNAQ INTERNATIONAL LIMITED**
(Formerly known as Raunaq EPC International Limited)

Neha Patwal
Company Secretary and (CFO)



Encl: As Above



AGB & Associates
Company Secretaries
FRN: I2011HR887800
Regd. Office: 5A/14 2nd Floor, BP, NIT
Faridabad-121001 (HR)
Email: agbcorplegal@gmail.com
Contact: 9811179921

COMPLIANCE CERTIFICATE

**PURSUANT TO REGULATION 40 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE REGULATIONS")**

FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Raunaq International Limited (Formerly known as Raunaq EPC International Limited)** having Registered Office at 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (HR) maintained by Link Intime India Private Limited pertaining to transfer, sub-division, consolidation, renewal or exchange of Equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 of the Regulations and based on the information provided by the Company, it is hereby certified that the Company has complied with the following during year ended on **31st March, 2024**:

(A) Share Certificate(s) relating to the transfer of shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers and for sub-division, consolidation, renewal or exchange have been issued in dematerialised form within thirty days of the respective date of lodgment of each deed for transfer, sub-division, consolidation, renewal or exchange; except those rejected on technical grounds.

Provided that requests for effecting transfer of securities have not been processed unless the securities are held in the dematerialised form with a depository:

Provided further that transmission or transposition of securities held in physical or dematerialised form have been effected only in dematerialised form.

(B) Share Certificates in respect of requests for issue of Duplicate and Split Certificates have been entered in the register of members.

(C) That all the requests received for dematerialisation and rematerialisation have been considered and given effect in the register of members.

Place: Faridabad
Dated: 9th April, 2024



For AGB & ASSOCIATES
Company Secretaries

RASHMI ASWAL
Digitally signed
by RASHMI
ASWAL
Date: 2024.04.09
13:48:13 +05'30'

(Rashmi Aswal)
Partner

C.P. No.-24667

M. No. A50322

UDIN: A050322F000064666