

Date: April 17, 2024.

<b>Listing Operation Department</b>  BSE Limited 20th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001	<b>Listing Compliance Department</b>  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:** Submission of Certificate from Practising Company Secretary under Regulation 40(10) for the Financial Year ended March 31, 2024.

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

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

Dear Sir/Madam,

Certificate received from M/s. Parikh Parekh & Associates, Company Secretaries pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2024 is being submitted herewith, as required under Regulation 40(10) of the said SEBI Listing Regulations, 2015.

Kindly acknowledge receipt and take the same on record.

Thanking you.

Yours faithfully,  
**FOR RASHI PERIPHERALS LIMITED**

**HINAL**

**TEJAS**

**SHAH**

Digitally signed by HINAL TEJAS  
SHAH  
DN: cn=HINAL, o=Personal,  
postalCode=400067,  
st=Maharashtra,  
serialNumber=@1BD235560DE36077  
4683C3C458F83C1C785BA8CB88  
21A3CDD89FF29144666, cn=HINAL  
TEJAS SHAH  
Date: 2024.04.17 17:49:02 +05'30'

**HINAL TEJAS SHAH**

(Company Secretary & Compliance Officer)

Membership no.- F10869

Encl.: As above

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**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

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PARIKH PAREKH & ASSOCIATES  
COMPANY SECRETARIES

Office: 111, 11th floor, Sai-Dwar CHS Ltd., SAB TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Above Shabari Restaurant, Andheri (West), Mumbai-400 053.  
Tel.: 26301232 / 26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1987MH010000

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR PERIOD FROM 14<sup>TH</sup> FEBRUARY, 2024 TO 31<sup>ST</sup> MARCH, 2024.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to RASHI PERIPHERALS LIMITED ('the Company') maintained and provided electronically by Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 14<sup>th</sup> February, 2024 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) As per the records made available to us there were no requests relating to transfers, transmission of securities, deletion of name, transposition of securities, sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 14<sup>th</sup> February, 2024 to 31<sup>st</sup> March, 2024.

B) Any other information, if applicable: NA

Place: Mumbai  
Date: April 17, 2024

Signature:

**For Parikh Parekh & Associates**  
Company Secretaries

**Anuja Hitesh**  
**Parikh**

Anuja Parikh  
Partner  
ACS No: 52937 CP No: 21367

UDIN: **A052937F000155534**

PR No.: 723/2020

Digitally signed by Anuja Hitesh Parikh  
DN: c=IN, o=Personal, title=3194,  
pseudonym=4D424C4CC355793A6B2F578918A55  
DE4DF8CA31F,  
2.5.4.20=6612c457f1c363b82b57072a25ab2027d3a  
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serialNumber=AAC706E80848C97FD10638C4F09B  
0EE1732391685F744D22B3FC09BD50060CF6,  
cn=Anuja Hitesh Parikh  
Date: 2024.04.17 16:11:08 +05'30'