RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001 Phone: 91-294-2427999 E-Mail: <u>info@rajdarshanindustireslimited.com</u> CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

09th January, 2024

То	То
Listing Department	Listing Department
National Stock Exchange of India Ltd.,	The Bombay Stock Exchange Ltd.,
5 th Floor Exchange Plaza,	Rotunda Building, P. J. Towers
Bandra Kurla Complex, Bandra (E),	Dalal Street,
MUMBAI - 400 051	MUMBAI- 400 001

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

Dear Sir,

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the certificate dated 08th January, 2024 received from M/s Ankit Consultancy Pvt. Ltd., the Registrar and Transfer Agent of the Company for the quarter ended December 31, 2023.

We request you to kindly take the above information on record.

Thanking you,

Sincerely For **Rajdarshan Industries Limited**

KALP SHREE Digitally signed by KALP SHREE VAYA VAYA Date: 2024.01.09 17:26:50 +05'30'

Kalp Shree Vaya Company Secretary

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010 PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No : INR 000000767 Email: compliance@ankitonline.comWebsite:-www.ankitonline.com

S. No.21

Date: 08.01.2024

To, Rajdarshan Industries Ltd. 59, Moti Magri Scheme Udaipur-313004

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization 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 dematerialization 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 the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

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CS Saurabh Maheshwari (Compliance Officer)