

April 17, 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 TH Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
---	---

Subject: Intimation under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31.03.2024

Ref: RASHI PERIPHERALS LTD ("the Company")

Scrip Code: BSE- 544119/ NSE- RPTECH

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Compliance Certificate for the year ended March 31, 2024 duly signed by both the compliance officer of the Company and the authorised representative of the Registrar and Share Transfer Agent.

The same will also be uploaded on the website of the Company at <https://www.rptechindia.com/investor>.

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

Thanking you
FOR RASHI PERIPHERALS LIMITED

HINAL
TEJAS SHAH

Digitally signed by HINAL TEJAS SHAH
DN: c=IN, o=Personal,
postalCode=400007, st=Maharashtra,
serialNumber=81802355660E360774683
C33C458F83C1C7858A8C8B821A3CDD
89F29144666, cn=HINAL TEJAS SHAH
Date: 2024.04.17 10:46:00 +05'30'

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

April 16, 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 TH Floor, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
---	---

Subject: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Ref: RASHI PERIPHERALS LTD ("the Company")

Scrip Code: BSE- 544119/ NSE- RPTECH

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by LINK INTIME INDIA PVT. LTD having its Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, 400083.

Thanking you

FOR **RASHI PERIPHERALS LIMITED**

**HINAL
TEJAS SHAH**

Digitally signed by HINAL TEJAS SHAH
DN: c=IN, o=Personal,
postalCode=400067, st=Maharashtra,
serialNumber=8180235560DE3607746,
83C33C458F831C785BA8CB8821A3
CDD89FF29144666, cn=HINAL TEJAS
SHAH
Date: 2024.04.16 14:33:53 +05'30'

HINAL TEJAS SHAH

(Company Secretary & Compliance Officer)
Membership no.- F10869

FOR **LINK INTIME INDIA PVT. LTD**

**ASHOK
SOMAPPA
SHETTY**

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
postalCode=400067, st=Maharashtra,
serialNumber=8180235560DE3607746,
83C33C458F831C785BA8CB8821A3
CDD89FF29144666, cn=ASHOK SOMAPPA
SHETTY
Date: 2024.04.17 09:22:04 +05'30'

Ashok Shetty

Vice President- Corporate Registry

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