

REF: RMC/2020-2021/BSE/002

Date: 12.05.2020

To,

The BSE Limited,
Listing and Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001.

Sub.: Compliance Certificate under Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended and year ended on 31st March, 2020.

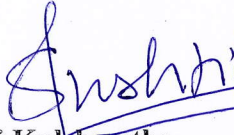
Ref: Scrip Code (BSE): 540358

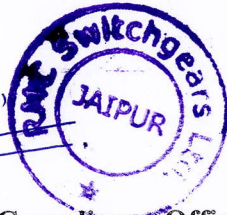
Dear Sir/Madam,

In accordance with the provisions of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of the Registrar and Share Transfer Agent for the half year ended and year ended on 31st March, 2020.

A Reflection of Your Interior Life

For RMC Switchgears Limited


Srishti Kukshrestha
Company Secretary & Compliance Officer
M. No. A60899



Encl.: As above

REF: RMC/ 2020-21/BSE/001

Date: 12.05.2020

To,

The BSE Limited,
Listing and Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub.: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended and year ended on 31st March, 2020.

Ref: Scrip Code (BSE): 540358

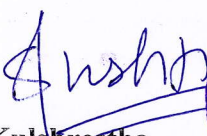
Dear Sir/Madam,

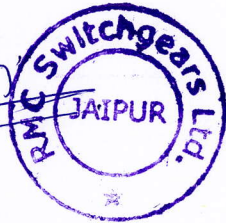
This is to certify that Link Intime India Private Limited is the Registrar and Share Transfer Agent of RMC Switchgears Limited.

Further, Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved Category I, Registrar and Share Transfer Agent registered with Securities and Exchange Board of India (SEBI Registration no. INR000004058).

For RMC Switchgears Limited

For Link Intime India Private Limited


Srishti Kulshrestha
Company Secretary &
Compliance Officer



Sd/ -

Balaji Sharma
Vice President – Corporate Registry