

Date: 17th April, 2024

To,
**Department of Corporate Services,
Listing and Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001**

Sub.: Compliance Certificate U/R 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2024.

Scrip Code (BSE): 540358

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and Authorized Representative of Registrar & Share Transfer Agent, for the Financial Year ended March 31, 2024.

We request you to take this information on Record.

Thanking you,
Yours faithfully,
For RMC Switchgears Limited

SHIVI
KAPOOR

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SHIVI KAPOOR
Date: 2024.04.17
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**Shivi Kapoor
Company Secretary & Compliance Officer
Membership No.: A61427**

Encl.: As Above

CC to:

National Securities Depository
Participants Ltd. Trade World, A
wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai -
400013

Central Depository Services India Ltd.
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai
400013

12th April, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,

Yours faithfully,

For RMC Switchgears Limited

For Link Intime India Pvt. Ltd

SHIVI
KAPOOR

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SHIVI KAPOOR
Date: 2024.04.12
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ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=IT, o=Personal,
pseudoym=0905059446F355DDFD82987B
6CC1B508B26A98,
2.5.4.20=04a0801a46fd83760325ba6556b7db
23698dc31cfc6d998f45c3b82e153e2559,
postalCode=421202, st=Maharashtra,
serialNumber=C53A03C3F08CE8D37D826A
04F4D14EEAEACC91745E9F70E1BBA79D886A
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Date: 2024.04.17 11:57:38 +05'30'

Shivi Kapoor
Company Secretary & Compliance officer

Ashok Shetty
Vice President - Corporate Registry