



**RHI MAGNESITA**

**RHI MAGNESITA INDIA LTD.**

(Formerly Orient Refractories Ltd.)

301, 316-19, Tower B, EMAAR Digital Greens

Golf Course Extension Road, Sector 61,

Gurugram, Haryana-122011, INDIA

T +91 124 4062930

E corporate.india@rhimagnesita.com

www.rhimagnesitaindia.com

**April 17, 2024**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001**

**STOCK CODE: 534076**

**National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai**

**STOCK CODE: RHIM**

**Dear Sir/Ma'am,**

**Sub: Compliance of Regulation 40(9) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015, we are forwarding herewith Compliance Certificate dated April 17, 2024 for financial year ended 31 March 2024 issued by Mr. Naresh Verma, Practicing Company Secretary.

This is for your information and records.

Thanking you,

Yours faithfully

**For RHI Magnesita India Limited**

**Sanjay Kumar**  
Company Secretary  
(Membership No. 17021)



Encl.: As above

**NARESH VERMA & ASSOCIATES**  
**COMPANY SECRETARIES**

To

The Board of Director  
RHI Magnesita India Limited  
Unit No. 705, 7th Floor,  
Lodha Supremus, Kanjurmarg Village Road,  
Kanjurmarg (East) Mumbai, MAHARASHTRA - 400042

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined the relevant registers, files and other documents, relating to RHI Magnesita India Limited having its registered office at Unit No. 705, 7<sup>th</sup> Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East) Mumbai, Maharashtra - 400042, as maintained by their Registrar and Share Transfer Agent namely Skyline Financial Services Private Limited, pertaining to request(s) for transfer / transmission of Equity Shares and issue of new Share Certificate(s) of the Company for the Financial Year ended 31<sup>st</sup> March, 2024, for the purpose of issuing this Certificate as per Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company / Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A) Share Certificates relating to the transfer/transmission of Shares received during the year ended on 31<sup>st</sup> March 2024 as entered in the Memorandum of Transfers have been issued within prescribed time from the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information- Not Applicable

FOR NARESH VERMA & ASSOCIATES  
COMPANY SECRETARIES

*Naresh Verma*



Naresh Verma  
FCS-5403,  
CP NO. 4424  
UDIN: F005403F000151461  
Peer Review Certificate No. 3266/2023

Place: Delhi  
Date: 17.04.2024