



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

Dear Sir/Ma'am,

Sub: Certificate under regulation 7(3) of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 7(3) of SEBI (LODR) Regulations, 2015, we are forwarding herewith copy of certificate received from M/s. Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from April 1, 2023 to March 31, 2024.

Thanking you,

Yours faithfully

For RHI Magnesita India Limited

Sanjay Kumar
Company Secretary
(Membership No. 17021)



Encl.: As above

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: RHI MAGNESITA INDIA LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. RHI MAGNESITA INDIA LIMITED** having **CIN: L28113MH2010PLC312871** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.


The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

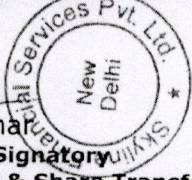
Kindly take on record the same.

Thanking You,


Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **RHI MAGNESITA INDIA LIMITED**


Signature of Company Secretary /
Compliance Officer

