

06th April, 2024

To,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Security ID: RHETAN

Security Code: 543590

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018

We hereby enclose the Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended on 31st March, 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Rhetan TMT Limited

SHALIN
ASHOK SHAH

Digitally signed by
SHALIN ASHOK SHAH
Date: 2024.04.06
15:55:22 +05'30'



Shalin A. Shah
Managing Director
DIN: 00297447

Encl: As above





Date: 05.04.2024

RHETAN TMT LIMITED_FV RE 1
7TH FLOOR ASHOKA
CHAMBERS RASALA MARG
MITHAKHALI AHMEDABAD
s AHMEDABAD - PIN 380006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31th March, 2024

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31th March, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,
For, Bigshare Services Pvt. Ltd.


Authorised Signatory



CIN : U99999MH1994PTC076534