

11th July, 2024

To,  
**BSE Limited**  
**Department of Corporate Services**  
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 30th June 2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Rhetan TMT Limited**



**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**

Encl: As above



Date: 06/07/2024

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 30th June,2024

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> 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 **30th June,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

Office No S6-1, 6th Floor, Pinnacle Business Park, Next to Akura Centre, Mahatma Jyotiba Caves Road, Andheri (East) Mumbai - 400 093.  
Tel: +9122 6263 8200 • Fax: +9122 6263 8294 • Email: info@bigshareonline.com • Website: www.bigshareonline.com  
Regd. Office: E-23 Ansa Industrial Estate, Sakinaka Road, Saki Naka, Andheri (E) Mumbai - 400 072, India.