

# Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

RSPL/SEC.DEPT/2023-24

Dated: April 14, 2023

**Works & Corporate Office**

A-3 Industrial Area South of G.T. Road Ghaziabad 201009 India

Phone (0120) 2840346 to 51, 0120 4934034 Fax (0120) 2840352

Website [www.rathisteelandpower.com](http://www.rathisteelandpower.com) Email [info@rathisteelandpower.com](mailto:info@rathisteelandpower.com)

To  
The Deputy Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001

Reg.: Scrip Code 504903

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

Sir/Ma'am,

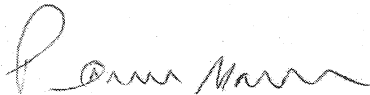
Pursuant to the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic transfer facility are maintained by our **Share Transfer Agents - M/s Mas Services Limited having SEBI Registration No. INR000000049.**

You are requested to take note of the same on records for the period ended March 31<sup>st</sup>, 2023 and oblige.

Thanking you

Yours faithfully

M/s Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)

Managing Director

DIN: 00012709

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Website www.rathisteelandpower.com Email info@rathisteelandpower.com

ISIN: INE336C01016  
SCRIP CODE: 504903

## COMPLIANCE CERTIFICATE

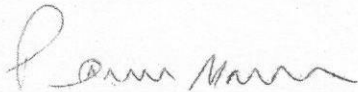
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Director of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **M/s Rathi Steel and Power Limited** having its Registered Office at Plot No. 24/1, A-Block Mohan Cooperative Industrial Estate, Mathura Road New Delhi - 110044, has appointed **M/s Mas Services Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at T-34, Second Floor Okhla Industrial Area, Phase-II, New Delhi- 110020** for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing **Registration No. INR000000049**.

Further, M/s Mas Services Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Rathi Steel and Power Limited during the period from **April 01, 2022 to March 31, 2023** on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer.

For Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)  
Managing Director  
DIN: 00012709



For Mas Services Limited

  
SHARWAN MANGLA  
(GENERAL MANAGER)