

Rathi Steel And Power Ltd.

CIN : L27109DL1971PLC005905

An ISO 9001:2008 & 14001:2004 Company

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 Email info@rathisteelandpower.com

RSPL/SEC.DEPT/2024-25

Dated: 09-04-2024

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,

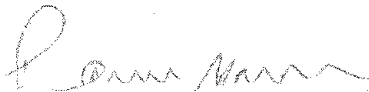
Pursuant to the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic transfer facility are maintained by our Share Transfer Agents - M/s Mas Services Limited having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

You are requested to take note of the same on records for the period ended March 31st, 2024 and oblige.

Thanking you

Yours faithfully

For Rathi Steel and Power Limited



(PREM NARAIN VARSHNEY)

Managing Director

DIN : 00012709

Date: 03/04/2024

TO
BSE LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	RATHI STEEL AND POWER LIMITED
ISIN	INE336C01016

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited



Sharwan Mangla
General Manager

For Rathi Steel and Power Limited



(SHOBHITA SINGH)
Company Secretary