RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001
Phone: 91-294-2427999
E-Mail: info@rajdarshanindustireslimited.com
CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

20th May, 2020

To Listing Department **National Stock Exchange of India Ltd.,** 5th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), **MUMBAI** - 400 051	To Listing Department **The Bombay Stock Exchange Ltd.,** Rotunda Building, P. J. Towers Dalal Street, Fort **MUMBAI**- 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended March 31, 2020.

Dear Sir,

In compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the certificate dated May 12, 2020 received from M/s Ankit Consultancy Pvt. Ltd., the Registrar and Transfer Agent of the Company for the quarter ended March 31, 2020.

We request you to kindly take the above information on record.

Thanking you,

For **Rajdarshan Industries Ltd.,**

KALP SHRI VAYA Digitally signed by KALP SHRI VAYA Date: 2020.05.21 13:13:17 +05'30'

Kalp Shri Vaya
Company Secretary

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP) - 452010
PHONE NO.: 0731-4065799, 4065797
FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

Date: 12.05.2020

To,
Rajdarshan Industries Limited
59,Moti Magri Scheme,
Udaipur-313001

Sub. : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Ma'am,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2020, 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking You.

With regards,

For ANKIT CONSULTANCY PVT. LTD.

Saurabh

CS Saurabh Maheshwari
(Compliance Officer)

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