



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

(Formerly Orient Refractories Ltd.)

301, 316-19, Tower B, EMAAR Digital Greens

Golf Course Extension Road, Sector 61,

Gurugram, Haryana-122011, INDIA

T +91 124 4062930

E corporate.india@rhimagnesita.com

www.rhimagnesitaindia.com

12 April 2023

**Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai**

STOCK CODE: RHIM

Dear Sir(s),

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

In compliance with regulation 7(3) of SEBI (LODR) Regulations, 2015, we are forwarding herewith copy of certificate received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the period from 1 April 2022 to 31 March 2023.

Thanking you,

Yours faithfully

For RHI Magnesita India Limited

Sanjay Kumar

Company Secretary

(Membership No. 17021)

Encl.: As above





Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent
Regd. & Corp. Office : B-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
Tel : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com
CIN No. : U74899DL1995PTC071324

To

April 03, 2023

NATIONAL STOCK EXCHANGE OF INDIA
LIMITED
"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: RHI MAGNESITA INDIA LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. RHI MAGNESITA INDIA LIMITED** having **CIN: L28113MH2010PLC312871** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2022** to **31st March, 2023** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

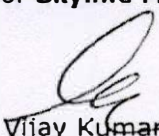
The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **RHI MAGNESITA INDIA LIMITED**


(Sanjay Kumar)
Signature of Company Secretary /
Compliance Officer
(ACS-17021)

