



**RHI MAGNESITA**

**RHI MAGNESITA INDIA LTD.**  
(Formerly Orient Refractories Ltd.)  
301, 316-17, 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 2022**

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

**STOCK CODE: RHIM**

**Dear Sir/Madam**

**Re: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance of above Regulation, please find enclosed herewith a Certificate dated 2<sup>nd</sup> April, 2022 of M/s Skyline Financial Services Private Limited, being Company's Share Transfer Agent and Registrar, of D-153A, 1<sup>st</sup> Floor, Okhla Industrial Area Phase-I, New Delhi-110020 for the financial year ended on 31<sup>st</sup> March 2022.

Undersigned, being Company Secretary & Compliance Officer of the Company, also certify contents of said Certificate to be true and correct.

Thanking you,  
Yours faithfully  
For **RHI Magnesita India Limited**

Sanjay Kumar  
**Company Secretary**  
**(Membership No. 17021)**

**Encl.: As above**

To

April 02, 2022

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, 2021** to **31st March, 2022** 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**

Signature of Company Secretary /  
Compliance Officer