



Date: July 6, 2024

**To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051**

SCRIP SYMBOL: RAJMET

ISIN: INE00KV01022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

With reference to captioned subject and in accordance with the Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the quarter ended June 30, 2024, we are hereby confirm and certify that within 30 days of receipt of the securities (Equity Share) for dematerialization that:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange.
- b) The said certificate (s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

In this regard we have also received certificate from Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, certifying the details as aforementioned. The same is enclosed herewith for your ready reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rajnandini Metal Limited


Yogender Sharma

Company Secretary
Membership No-A48910

Encl: As above



Bigshare Services Pvt. Ltd.

Date: 05/07/2024

RAJNANDINI METAL LTD
3E/17 B.P.
NIT, FARIDABAD
HARYANA 121001

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

