

Date: April 13, 2022

Ref. No.

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

Dear Sir/Madam,

Trading Symbol: RAJMET

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022.

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 March 31, 2022, 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


Jitendra Kumar Sharma **Company Secretary**
Company Secretary

Encl: As above



RAJNANDINI METAL LIMITED

Corporate Office : Plot No. 344, Sector 3, Phase -II, IMT Bawal 123501 (Haryana) (INDIA)
Tel.: 01284-264194, 264196, 264197, 264198
E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com
Website : www.rajnandinimetal.com
CIN : L51109HR2010PLC040255



Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date: 04/04/2022

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/03/2022 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/12/2021	Shareholding as on 31/03/2022
Shares in Demat mode with NSDL	3749053	3726540
Shares in Demat mode with CDSL	14682947	14705460
Shares in Physical mode		
Total	18432000	18432000

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialization requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 18432000 equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 31/03/2022.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Authorised Signatory



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)



Bigshare Services Pvt. Ltd.

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SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



TO WHOME IT MAY CONCERN

We, Bigshare Services Private Ltd. the Registrar & Share Transfer Agent for Rajnandini Metal Ltd. for the period from 01.04.2021 to 31.03.2022 confirm that there is no request for transfer, split, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies lodged by shareholders of company during this year ended 31st March, 2022.

For Bigshare Services Private Ltd.

Authorised Signatory

Date: 04/04/2022

Place: New Delhi

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com



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SEBI
REGISTERED CATEGORY I
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AGENT



Date: 04/04/2022

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 31st March, 2022.

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 31st March, 2022, 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 31st March, 2022.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

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