

Date: July 15, 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 June 30, 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 June 30, 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.

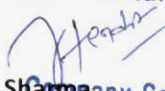
This is for your information and record.

Thanking you,

Yours faithfully,

For Rajnandini Metal Limited

For Rajnandini Metal Limited


Jitendra Kumar Sharma
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

Ref No. BSS/SE-AU

Date: 05/07/2022

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

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2022 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2022	Shareholding as on 30/06/2022
Shares in Demat mode with NSDL	3726540	3728411
Shares in Demat mode with CDSL	14705460	14703589
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 30/06/2022.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Authorized Signatory

**CIN : U99999MH1994PTC076534****(An Associate Company of Transfer Online Inc., USA)**



Bigshare Services Pvt. Ltd.

302, Kushi 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/2,822/INV_GRE
Date : 05/07/2022

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

Dear Sir/Madam,

Sub : Complaint Status for the period 01-04-2022 To 30-06-2022

With reference to the above, we give below the complaint status.

Category	No. of Complaint(s) Pending (Begin)	No. of Complaint(s) Received	No. of Complaint(s) Resolved	No. of Complaint(s) Pending
	NIL	NIL	NIL	NIL

Total :

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Authorized Signatory



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



Bigshare Services Pvt. Ltd.



Date: 05/07/2022

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 30th June, 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 30th June, 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 30th June, 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)

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
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.