



**RATNAVEER**

7<sup>th</sup> January, 2025

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| To<br>National Stock Exchange of India Limited,<br>Exchange Plaza, Plot No. C/1, G Block, Bandra-<br>Kurla Complex, Bandra (East), Mumbai -400051<br><br>NSE Scrip Symbol: RATNAVEER<br>Kind Att.: Listing Department. | To<br>BSE Limited<br>Phiroze Jeejeebhoy Towers, 21 <sup>st</sup> Floor, Dalal<br>Street, Mumbai - 400001<br><br>BSE Scrip Code: 543978<br>Kind Attn.: Corporate Relationship Department. |
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**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024**

Dear Sir/Madam,

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended 31<sup>st</sup> December, 2024 as received from MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company.

This is in compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

You are requested to take the above on record.

Thanking you,  
Yours faithfully,

**For Ratnaveer Precision Engineering Limited  
(Erstwhile Ratnaveer Metals Limited)**

VIJAY  
RAMANLAL SANGHAVI  
SANGHAVI  
Date: 2025.01.07  
13:56:50 +05'30'

**Vijay Sanghavi**  
**Managing Director and CFO**  
**(DIN: 00495922)**

Encl.: As above



**RATNAVEER PRECISION ENGINEERING LIMITED**

(Formerly Known as RATNAVEER METALS LIMITED)

Plant : E-77, G.I.D.C. Savli (Manjusar), Dist. Vadodara - 391776. (Gujarat) India.  
Office : 703 & 704, "Ocean", Vikram Sarabhai Campus, Vadi Wadi, Vadodara-390023.  
P : ☎ +91 2667 264594 / 264595      O : ☎ +91 - 84878 78075  
CIN : L27108GJ2002PLC040488      Web : www.ratnaveer.com  
E-mail : cs@ratnaveer.com





MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, Embassy 247, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.

Tel. : +91 22 4918 6000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**Date: 6<sup>th</sup> January 2025**

To,  
**Ratnaveer Precision Engineering Limited**  
**Plot No E-77 G.I.D.C.**  
**Savli Manjusar**  
**Vadodara**  
**Gujarat – 391775**

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

**Note: We hereby confirm that during the quarter ended 31<sup>st</sup> December, 2024 we have not received any demat/remat request for processing.**

Thanking You,

Yours faithfully,  
For MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to read 'Ashok Shetty', with a small red dot below it.

Ashok Shetty  
Vice President – Corporate Registry