

6<sup>th</sup> April, 2026

To,  
Department of Corporate Services  
**BSE Limited**  
25th Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

To,  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Security Code: 543590**

**Security Symbol: RHETAN**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018**

We hereby enclose the Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended on 31<sup>st</sup> March, 2026.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Rhetan TMT Limited**



**Shalin A. Shah**  
**Managing Director**  
**DIN: 00297447**

Encl: As above



## Bigshare Services Pvt Ltd.

Office No 303, Sun Square Complex, Near Chakradhari Society  
Bus Stop, Girish Cold Drinks Cross Road, C.G. Road,  
Navrangpura, Ahmedabad-380009, Gujarat, India.  
Tel No:- +91 07940024135.

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/SE-AU

Date : 31 Mar 2026

RHETAN TMT LIMITED\_FV RE 1  
7TH FLOOR ASHOKA  
CHAMBERS RASALA MARG  
MITHAKHALI AHMEDABAD  
AHMEDABAD 380006

Dear Sir/Madam,

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 March 31, 2026.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

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 March 31, 2026, 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 March 31, 2026. 31 Dec 2025 to 31 Mar 2026

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

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