

October 12, 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 for the quarter ended September 30, 2026

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 September 30, 2026.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Rhetan TMT Limited,

SHALIN
ASHOK SHAH

Digitally signed by SHALIN ASHOK SHAH
DN: c=IN, o=Personal, postalCode=380007, st=Ahmedabad,
st=C Gujarat, streetName=, Ahmedabad City, Ahmedabad City
Gujarat India - 380007, new vikaar road, site=4850,
2.5.4.20=5040209953403103078212440277865750a079d
3257ad98ca1502877,
serialNumber=1011019, cn=Shalin Ashok Shah,
304702d0b927a6765660, email=sashah73@gmail.com,
cn=SHALIN ASHOK SHAH
Date: 2026.10.12 15:07:55 +05'30'

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 : 30 Sep 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 September 30, 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 September 30, 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 September 30, 2026. 30 Jun 2026 to 30 Sep 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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