

RULKA ELECTRICALS LIMITED

(Formerly known as Rulka Electricals Pvt Ltd)

(MEP Project Contractor all over India) (ISO - 9001 : 2015 Certified) CIN U31103MH2013PTC243817

Date: January 10, 2025

A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai - 400 078. Phone No. 022 – 4974 2572 / 4974 2573 Email: info@relservices.in Website:www.relservices.in

REL/LT/2025/01

To, Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, 05th Floor, Plot No. C-1, Block G, Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - RULKA

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

Dear Sir/Madam.

We are enclosing herewith Confirmation Certificate received from Bigshare Services Private Limited, a Registrar & Share Transfer Agents of Rulka Electricals Limited (Formerly known as "Rulka Electricals Private Limited") as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024.

The said information is also being made available on the website of the Company i.e. https://www.relservices.in

This is for your information and records.

Thanking You, Yours sincerely,

FOR, RULKA ELECTRICALS LIMITED (Formerly known as "RULKA ELECTRICALS PRIVATE LIMITED")

Rupesh Laxman Kasavkar Managing Director DIN:06546906



Ref No. BSS/Reg 74(5)/2024

Date: 07/01/2025

RULKA ELECTRICALS LIMITED
A-20 SHIVA INDUSTRIAL ESTATE CO LTD
LAKE ROAD NEAR TATA POWER
BHANDUP WEST
MUMBAI - 400078

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2024</u>

Dear Sir,

With reference to the captioned regulation, 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 during the quarter ended on 31st Dec 2024.

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

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory