



RULKA ELECTRICALS LTD.

(Formerly known as Rulka Electricals Pvt Ltd)
(MEP Project Contractor all over India)
(ISO - 9001 : 2015 Certified)
CIN U31103MH2013PTC243817

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/2024/01

Date: July 19, 2024

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 June 30, 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 June 30, 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

Digitally signed by
RUPESH LAXMAN
KASAVKAR
Date: 2024.07.19
16:04:11 +05'30'

Rupesh Laxman Kasavkar
Managing Director
DIN:06546906

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

Date: 05/07/2024

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Jun 2024

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534