



Date: April 10, 2024

To

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1 G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SCRIP SYMBOL: RAJMET

ISIN: INE00KV01022

Sub: Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s Abhishek J & Co., Company Secretaries for the year ended 31.03.2024 in compliance with Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and records.

Kindly acknowledge the documents.

Thanking You,

Yours Faithfully

For Rajnandini Metal Limited
For Rajnandini Metal Limited

Company Secretary
Yogender Kumar Sharma
Company Secretary

Encl: as above



**ABHISHEK J & CO.
COMPANY SECRETARIES**

Peer Reviewed Unit No. 1410/2021
UCN: S2016UP815600

To

Board of Directors

Rajnandini Metal Limited
Plot No. 344, Sector 3, Phase II,
IMT Bawal, Haryana

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, FOR THE FINANCIAL YEAR ENDING 31st DAY OF MARCH, 2024

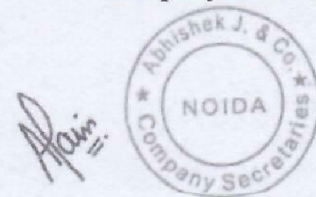
I, have examined all the shares transfer deeds, Memorandum of transfer, registers, files and other documents and papers relating to M/s Rajnandini Metal Limited, Bawal ("The Company"), maintained by Bigshare Services Private Limited at New Delhi, pertaining to transfer of equity shares of the company for the financial year ended March 31, 2024 for the purpose of issuing Compliance Certificate as per the Equity Listing Agreement entered into by M/s Rajnandini Metal Limited, Bawal, with the Stock Exchange, and to the best of my knowledge, I hereby certify that the company has delivered during the Financial Year ending March 31, 2024.

- a. Share certificates relating to share transfer received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgment of each transfer deed (except those rejected on technical grounds).
- b. There were no request received for sub-division, consolidation, renewal, split, exchange of old certificates in respect of shares, held in physical mode of the Company.

Date: April 10, 2024

Place: Noida

**For ABHISHEK J & CO.
Company Secretaries**



**CS Abhishek Jain
M. No. F11233
COP No. 16592**

UDIN: F011233F00007469