

Date: 26th April, 2020

Ref. No.: RML/NSE/4/2020-22

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: INE00KV01014

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2021.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate duly signed by Bigshare Services Private Limited, Share Transfer Agent and Compliance Officer of Rajnandini Metal for the half year ended 31.03.2021 in compliance with Regulation 7(2) 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

Priya Bareja 26/4/2021
Company Secretary

Priya Bareja
Company Secretary

Encl: as above



COMPLIANCE CERTIFICATE

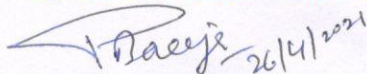
(CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI [LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015)

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

In accordance with Regulation 7(3) of SEBI [LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 as amended, We hereby confirm that for the half year ended 31st March, 2021, all activities in relation to both physical and electronic share transfer facility of RAJNANDINI METAL LIMITED are maintained by BIGSHARE SERVICES PRIVATE LIMITED, SEBI approved Category – I Registrar and Share Transfer Agent duly registered with Securities and Exchange Board of India vide SEBI Reg. No. INR000001385.

For RAJNANDINI METAL LIMITED

For Rajnandini Metal Limited



Priya Bareja **Company Secretary**
Company Secretary & Compliance Officer

Date: 26/04/2021

For BIGSHARE SERVICES PVT LTD

SUBRAMANI
AN ARUNRAJ

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bfee91cc
10fa4fa74bc3ee43031736a7594fe3dc,
postalCode=600125, st=TAMIL NADU,
serialNumber=aeaa5e199df4ed89c0f725b8705756
1469ff96e04bdc59f4ee378d79afbddeed,
cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.26 11:47:09 +05'30'

Arunraj S
Authorised Signatory