

COMPLIANCE CERTIFICATE

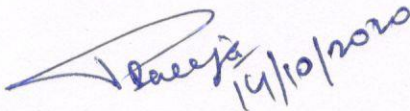
**(CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI [LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015)**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 30th September, 2020, 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 BIGSHARE SERVICES PVT LTD



Priya Bareja
Company Secretary & Compliance Officer

Arunraj S
Authorised Signatory

Date: 14/10/2020

Place: New Delhi