



RAJNANDINI METAL LIMITED

Date: 06th February, 2019

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

SYMBOL: RAJMET

ISIN: INE00KV01014

Subject: Reply of clarification in reference of submitted outcome of Board Meeting held on 04th February, 2019.

With reference of submitted outcome of Board meeting held on dated 04th February, 2019, we are hereby submitting the reply of clarification about the brief profile of Secretarial Auditor and Internal Auditor appointed for the financial year 2018-19.

Brief Profile of Secretarial Auditor:

Name and Address of Secretarial Audit Firm	ABHISHEK J & CO. Company Secretaries 1923, Maliwara, Chandni Chowk, Delhi - 110006 CP No.: 16592 Contact Person: CS Abhishek Jain
Contact details	Tel: +91 9560054705 E-mail: csabhishek2@gmail.com
Brief Profile of the Auditor	The Secretarial Audit firm has corporate secretarial experience in handling the matters related to corporate laws, secretarial standards, SEBI regulations and listing agreement compliances.

Brief Profile of Internal Auditor

Name and Address of Internal Auditor	Mr. Manoj Kumar Jangir Add: H. No. 1304, Near NIMS Hospital, Sector -23, Faridabad - 121005
Contact details	Tel: +91 9310087021 E-mail: jangirmanojjangir@yahoo.com
Brief Profile of the Auditor	Mr. Manoj Kumar Jangir, aged 39, is the Chief Financial Officer of our Company. He has vast experience of over 15 years in finance, audit and accounts. Over the last 8 years, he was working in diverse areas of finance, accounting and

	operational management. He takes overall care of the financial attributes of the Company.
--	---

You are requested to take the above on record.

Yours faithfully,

For Rajnandini Metal Limited



Company Secretary

Rahul Kumar Bansal

Company Secretary