

Date: April 13, 2022

Ref. No.

To

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

SCRIP SYMBOL: RAJMET

ISIN: INE00KV01014

**Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2022.**

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 31.03.2022 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**

Jitendra Kumar Sharma  
Company Secretary

Encl: as above



**RAJNANDINI METAL LIMITED**

Corporate Office : Plot No. 344, Sector 3, Phase -II, IMT Bawal 123501 (Haryana) (INDIA)  
Tel.: 01284-264194, 264196, 264197, 264198  
E-mail : info@rajnandinimetal.com, hrsharma@rajnandinimetal.com  
Website : www.rajnandinimetal.com  
CIN : L51109HR2010PLC040255



**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 31<sup>st</sup> DAY OF MARCH, 2022**

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, Faridabad ("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, 2022 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, 2022.

- a. Share certificates relating to share transfer received during the period from 01.04.2021 to 31.03.2022 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 08, 2022

**Place:** Noida

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



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

**UDIN: F011233D000049975**