



**ABHISHEK J & CO.
COMPANY SECRETARIES**

1923, Maliwara, Chandni Chowk,
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To
Board of Directors
Rajnandini Metal Limited
3E/17 B.P. NIT Faridabad, Haryana - 121001

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015, FOR THE HALF YEAR ENDED ON 31st DAY OF MARCH, 2019

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 half year ended March 31, 2019 for the purpose of issuing Compliance Certificate as per the Equity Listing Agreement entered into by M/s Rajnandini Metal Limited, Faridabad, with the Stock Exchange, and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending March 31, 2019.

- a. Share certificates relating to share transfer received during the period from 01.10.2018 to 31.03.2019 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, 2019
Place: New Delhi

For ABHISHEK J & CO.
Company Secretaries



CS Abhishek Jain
M. No. A28201
COP No. 16592