



RAJNANDINI METAL LIMITED

Date: 09th October, 2020

Ref. No. RML/NSE/83/2020-21

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 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

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 half year ended 30.09.2020 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

Managing Director

Het Ram
Managing Director

Encl: as above



**ABHISHEK J & CO.
COMPANY SECRETARIES**

H2-1203, Golf City
Sector-75, Noida-201301
Handheld: +91 95600 54705
Email: csabhishek2@gmail.com
Unique Code: S2016DE398400

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 30th DAY OF SEPTEMBER, 2020

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 September 30, 2020 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 September 30, 2020.

- a. Share certificates relating to share transfer received during the period from 01.04.2020 to 30.09.2020 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: October 08, 2020
Place: Noida

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

ABHISH Digitally signed by
EK JAIN ABHISHEK JAIN
Date: 2020.10.08
15:13:34 +05'30'

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

UDIN: A028201B000883033