



RAJNANDINI METAL LIMITED

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

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ending on 30.09.2019.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Bigshare Services Private Limited, Share Transfer Agent and the Compliance Officer of Rajnandini Metal Limited, for the half year ending on 30.09.2019 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

Kindly acknowledge the documents.

Thanking You,

Yours Faithfully

For Rajnandini Metal Limited


Authorised Signatory/Director

Het Ram Sharma
Managing Director and Compliance Officer
DIN - 02925990



RAJNANDINI METAL LIMITED

COMPLIANCE CERTIFICATE

{Pursuant to Regulation 7(3) of the Securities Exchange Board of India
(Listing Obligation & Disclosure Requirement) Regulations, 2015}

We hereby confirm that 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.

for Rajnandini Metal Limited

Authorised Signatory/Director

Het Ram Sharma
Managing Director and Compliance Officer
DIN - 02925990



Y.K. Singhal
(Authorised Signatory)

DATE: 22-10-2019
PLACE: NEW DELHI