

Date: 13th April, 2022

Ref. No.:

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 7(3) 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate duly signed by Bigshare Services Private Limited, Share Transfer Agent and Compliance Officer of Rajnandini Metal Limited for the year ended 31.03.2022 in compliance with 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

For Rajnandini Metal Limited


Company Secretary

Jitendra Kumar Sharma
Company Secretary

Encl: as above



COMPLIANCE CERTIFICATE

(CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI [LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015)

FOR THE YEAR ENDED 31ST MARCH, 2022

In accordance with Regulation 7(3) of SEBI [LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 as amended, We hereby confirm that for the year ended 31st March, 2022, 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


Company Secretary

Jitendra Kumar Sharma
Company Secretary & Compliance Officer


Mukesh Kumar
Authorised Signatory



Date:13/04/2022