

14<sup>th</sup> July, 2023

To,

BSE Limited

Ground Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Dear Sir/Madam,

Security ID: RHETAN

Security Code: 543590

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulation, 2018

We hereby enclose the Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended on 30<sup>th</sup> June, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Rhetan TMT Limited

Shalin A. Shah Managing Director DIN: 00297447

Encl: As above







Date: 13.07.2023

RHETAN TMT LIMITED\_FV RE 1
7TH FLOOR ASHOKA
CHAMBERS RASALA MARG
MITHAKHALI AHMEDABAD
AHMEDABAD - PIN 380006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30<sup>th</sup> June,2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

We request you to kindly take note of the above in your records.

Thanking You,

For, Bigshare Services Pvt. Ltd.

**Authorised Signatory**