

09th January, 2025

To,
BSE Limited
Department of Corporate Services
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 31st December, 2024.

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: 09/01/2025

RHETAN TMT LIMITED_FV RE 1 7TH FLOOR ASHOKA CHAMBERS RASALA MARG MITHAKHALI AHMEDABAD

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31th December, 2024.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to 31th December, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking You, For Bigshare Services Pvt. Ltd

Authorised Signatory