

18<sup>th</sup> April, 2024

To  
**Department of Corporate Services,**  
**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Security ID: RHETAN**

**Security Code: 543590**

**Sub.: Non Applicability of Submission of Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2)(b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended 31<sup>st</sup> March, 2024.**

The Company is not required to submit the Report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2)(b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter ended **31<sup>st</sup> March, 2024**, as the Company's equity shares are listed on the BSE SME exchange.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,  
**For Rhetan TMT Limited**

*Payal Pandya*

**Payal Pandya**  
**Company Secretary & Compliance Officer**  
**ACS: A34657**



Encl: PCS Certificate stating non-applicability of the compliance

**(Formerly Known as Rhetan Rolling Mills Private Limited)**

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To  
**Department of Corporate Services,**  
**BSE Limited,**  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Subject: Certificate of Non Applicability of Corporate Governance as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023.**

As per Section II - B (Report on Compliance with the Corporate Governance provisions specified in the LODR Regulations) of Chapter II [Periodic Disclosures (Non Financial)] of the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023, we certify that;

Rhetan TMT Limited ('the Company') has listed its Equity Shares on BSE SME Platform, it falls under the ambit of the exemption with regards to compliance of Corporate Governance provisions as per regulation 15 (2) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same are not applicable to the Company for the f.y. 2023-24 & 2024-25.

**Chintan K. Patel**  
**Practicing Company Secretary**  
**Mem. No. A31987, COP: 11959**  
**PR no. 2175/2022**



**Date: 18<sup>th</sup> April, 2024**  
**Place: Ahmedabad**