

Date: January 21, 2021

Ref. No. *RML/NSE/114/2020-21*

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Trading Symbol: RAJMET

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2020.

With reference to captioned subject and in accordance with the Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, for the quarter ended December 31, 2020, we are hereby confirm and certify that within 30 days of receipt of the securities (Equity Share) for dematerialization that:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange.
- b) The said certificate (s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

In this regard we have also received certificate from Bigshare Services Pvt. Ltd. Registrar and Share Transfer Agent of the Company, certifying the details as aforementioned. The same is enclosed herewith for your ready reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rajnandini Metal Limited

For Rajnandini Metal Limited

Het Ram

Managing Director

Managing Director

Encl: As above





Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 05/01/2021

RAJNANDINI METAL LTD
3E/17 B.P.
NIT, FARIDABAD
HARYANA 121001

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2020, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2020.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)