



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
301, 316-17, Tower B, EMAAR Digital
Greens Golf Course Extension Road,
Sector 61, Gurugram, Haryana-122011,
INDIA
T +91 124 4062930
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

12 April 2022

**Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.**

STOCK CODE: 534076

Dear Sir/Madam

Re: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of above Regulation, please find enclosed herewith a Certificate dated 2nd April, 2022 of M/s Skyline Financial Services Private Limited, being Company's Share Transfer Agent and Registrar, of D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi-110020 for the financial year ended on 31st March 2022.

Undersigned, being Company Secretary & Compliance Officer of the Company, also certify contents of said Certificate to be true and correct.

Thanking you,
Yours faithfully
For **RHI Magnesita India Limited**

Sanjay Kumar
Company Secretary
(Membership No. 17021)

Encl.: As above

To

April 02, 2022

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: RHI MAGNESITA INDIA LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. RHI MAGNESITA INDIA LIMITED** having **CIN: L28113MH2010PLC312871** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2021** to **31st March, 2022** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **RHI MAGNESITA INDIA LIMITED**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



Signature of Company Secretary /
Compliance Officer