



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

19 April 2022

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

**Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai**

STOCK CODE: 534076

STOCK CODE: RHIM

Dear Sir/Madam

Re.: Compliance of Regulation 40(9) Of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, find enclosed Compliance Certificate dated 19 April 2022 for the year ended 31 March 2022 issued by Mr. Naresh Verma, Practicing Company Secretary.

This is for your information and records.

Thanking you,

For RHI Magnesita India Limited

Sanjay Kumar
Company Secretary

Encl.: As above.

NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

To

The Board of Director
RHI Magnesita India Limited
Unit No. 705, 7th Floor,
Lodha Supremus, Kanjurmarg Village Road,
Kanjurmarg (East) Mumbai, MAHARASHTRA - 400042

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

We have examined the relevant registers, files and other documents, relating to RHI Magnesita India Limited having its registered office at Unit No. 705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East) Mumbai, Maharashtra - 400042, as maintained by their Registrar and Share Transfer Agent namely Skyline Financial Services Private Limited, pertaining to request(s) for transfer / transmission of Equity Shares and issue of new Share Certificate(s) of the Company for the Financial Year ended 31st March, 2022, for the purpose of issuing this Certificate as per Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company / Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- A) Share Certificates relating to the transfer of Shares received during the year ended on 31st March 2022 as entered in the Memorandum of Transfers have been issued within prescribed times from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information- Not Applicable

FOR NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES



Naresh Verma
FCS-5403,
CP NO. 4424
UDIN: F005403D000156543
Peer Review Certificate No. 574/2018



Place: Delhi
Date: 19.04.2022