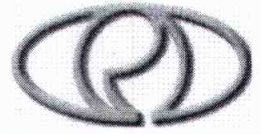


Rasandik Engineering Industries India Ltd.



RASANDIK

Passion For Excellence
corpadm@rasandik.com
www.rasandik.com

CIN: L74210HR1984PLC032293

October 10, 2021

To
Listing Department,
THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
MUMBAI – 400 001

BSE Scrip Code: 522207

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30-09-2021

Dear Sir / Madam,

We are enclosing herewith Certificate dated October 5, 2021 issued by Link Intime India Private Limited, Registrar and Transfer Agent of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,
For Rasandik Engineering Industries India Ltd


Pradeep Chandra Nayak
Company Secretary

Encl: as above

October 5, 2021

The Company Secretary
M/s. Rasandik Engg. Industries Ltd
14, Roj-Ka-Meo Industrial Area,
Sohna, Mewat, Haryana – 122103

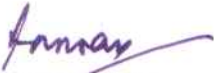
Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

**Yours faithfully,
For Link Intime India Pvt. Ltd**


Swapan Kumar Naskar
Associate Vice President & Head (North India)