

29.05.2020

To

Corp Relationship Dept., BSE Limited Mumbai 400001.

Scrip code-540082/RSTL

Sub: Compliance certificate under regulation 40(9) of SEBI LODR Regulations 2015.

Dear Sirs,

With reference to the captioned subject we are hereby enclosing Compliance certificate under regulation 40(9) of SEBI LODR Regulations 2015 for the half year ended on 31st march 2020, issued by Mr. Siddharth N Maniar, Company Secretaries, Ahmedabad.

Please take the above on your records.

Yours faithfully

For Riddhi Steel and Tube Limited

Rajesh Mittal

Managing Director

Email: info@riddhitubes.com www.riddhitubes.com CIN: L27106GJ2001PLC039978



SIDDHARTH N. MANIAR

Practicing Company Secretary

B-5, Sankalp Flats, Ambawadi Bazar, Ellisbridge,, Ahmedabad-380006 Phone: 079-26462732 (M) 94285 98076, 94295 25372

Email: snmaniar67@yahoo.co.in

Certificate Issued Under Regulation 40 (9) Of the SEBI (LODR) Regulations, 2015 for the half year ended on March, 2020

I have examined all Registers, files and other documents relating to M/S RIDDHI STEEL AND TUBE LIMITED (the Company) having its Registered Office at 83/84, village – Kamod, Piplaj Pirana Road, Post – Aslali, Ahmedabad – 382 427 maintained by their Registrar and Share Transfer Agent M/S KFIN TECHNOLOGIES PRIVATE LIMITED (the Registrar and Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31ST March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that no request of transfer received during the half year ended on March, 2020.

PLACE: AHMEDABAD DATE: 29/05/2020

UDIN No.: A011080B000299929

For, **Siddharth N Maniar** (Company Secretaries)

Siddharth Maniar ACS No. - 11080

Covenanias

CP No. - 3560