

Raghunath International Limited

Registered Office: Mandhana Bithoor Road, Village Choudharipur, Bithoor, Kanpur- 209201

Corporate Office: 6920, Jai Puran Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.raghunathintllimited.in, E-mail: rgc.secretarial@rediffmail.com

Date: 07th October, 2019

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Please find enclosed a Certificate for the half year ended September 30th, 2018, certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Link In time India Private Limited (SEBI Registration No: INR000004058), the Registrar and Share Transfer Agent of Raghunath International Limited.

This Certificate has been issued in terms of Regulation 7(3) of the Securities and

Arvind Kumar

Date: 03/10/2019

To,
Bombay Stock Exchange Ltd.
Floor 25, P J Towers
Dalal Street,
Mumbai - 400001

Ref: SYMBOL: - RAGHUNAT

Scrip Code: - 526813

Dear Sir / Madam,

Sub: - Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the half year ended 30-09-2019.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI, Registration Number: INB000000050).