



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
19th & 20th Floor, DLF Square,
M-Block, Phase II, Jacaranda Marg,
DLF City, Gurugram, Haryana 122002
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www.rhimagnesitaindia.com

12 January 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

STOCK CODE: 534076

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are forwarding herewith copy of certificate received from M/s. Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31 December 2025.

Thanking you,

Yours faithfully

for **RHI Magnesita India Limited**

Sanjay Kumar
Company Secretary
(ICSI Membership No.: A17021)

Encl.: As above

Ref: SFSPL/RTA/ December/2025

Dated: January 01, 2026

To,
The Company Secretary
RHI MAGNESITA INDIA LIMITED
19TH AND 20TH FLOOR DLF SQUARE, M BLOCK,
PHASE-II, JACARANDA MARG, HARYANAN
122002

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 accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **RHI MAGNESITA INDIA LIMITED** " CIN: **L28113MH2010PLC312871**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed;
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

