



# SAMEER KISHORE BHATNAGAR

COMPANY SECRETARY

Dated: 14.10.2021

To  
The Board of Directors  
M/s Rathl Steel and Power Ltd.  
Plot No. 24/1, A-Block Mohan Cooperative Industrial Estate  
Mathura Road New Delhi - 110044

We have examined all relevant books and records of M/s Rathl Steel and Power Ltd. (Company) having their registered office at Chauhan Market, Madanpur Khadar, Near Local Shopping Complex Santa Vihar, New Delhi - 110026 produced before us by their Registrar and Share Transfer Agent M/s Mas Services Limited having their office at E-311, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi - 110020 for the purpose of issuing a certificate under Regulation 40 of SEBI (Listing Obligation and Disclosure Requirements) 2015 and based on such information and explanations furnished to us by the Company which to the best of our knowledge and belief we hereby certify that the Company has in relation to the half year period ended September 30, 2021, complied with the provisions of the said Regulation 40. The same is annexed herewith for the information of the Board of Directors.

This document is prepared by the Company and is not intended to constitute an offer of securities or any other financial product and should not be relied upon for such purpose.

For Sameer Kishore Bhatnagar, Company Secretary

  
Sameer Kishore Bhatnagar  
Residing Company Secretary  
11.10.2021  
CIN: P11020  
UIN: M000000000