

REMI GROUP

REMI PROCESS PLANT AND MACHINERY LIMITED

REGD. OFFICE :

REMI HOUSE, 11, CAMA INDL. ESTATE,
WALBHAT ROAD, GOREGAON (E),
MUMBAI - 400 063.

TEL.: 022-4058 9888 / 2685 1998

FAX : 022-2685 3868 / 2685 2335

CIN : L28920MH1974PLC017683

EMAIL : remiprocess@remigroup.com

WEBSITE : www.remigroup.com

April 17, 2021

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 505658

Sub.: Certificate

Dear Sirs,

Please find enclosed herewith Certificate under Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from a practicing Company Secretary for the half year, **1st October , 2020 to 31st March , 2021.**

Yours faithfully,

For **REMI PROCESS PLANT AND MACHINERY LIMITED**



RISHABH SARAF
EXECUTIVE DIRECTOR

Encl.: a/a



KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Industrial Estate No. 3,
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104
Mobile: 9822312540, Email: rajoria@kamleshrajoria.com

during the period from 1st October, 2020 to 31st March, 2021, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. **Not applicable**

- b. Share Certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within one month of lodgement. **Not applicable**

For, Kamlesh Rajoria & Associates,
Company Secretaries

CS Kamlesh Rajoria
Proprietor

M. No. A43016

CP No. 18010

UDIN: A043016C000117530

Date: 17.04.2021

Place: Mumbai

