



RATHI BARS LIMITED

CIN: L74899DL1993PLC054781

Regd. Office: A-24/7, Mohan Co-operative Industrial. Estate, New Delhi-110044

Ph.:011-42760373, 42730360

Web: www.rathisteels.com; E-mail: rathibars@hotmail.com

July 09, 2024

**The Secretary, Listing Department
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra, India**

Scrip Code: **532918**

Symbol: **RATHIBAR**

Sub: Structured Digital Database (SDD) Compliance Certificate for the Quarter Ended June 30, 2024

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended June 30, 2024.

This is for your information and records.

Yours faithfully,

For Rathi Bars Limited

Anamika Shukla
Digitally signed by
Anamika Shukla
Date: 2024.07.09
11:16:49 +05'30'

**Anamika Shukla
Company Secretary & Compliance Officer**

Encl: As above



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2024 Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

I, Anamika Shukla, Company Secretary & Compliance Officer of the Rathi Bars Limited, am aware of the Compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 'NIL' number of events during the quarter ended June 30, 2024.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

For Rathi Bars Limited

Anamika Shukla
Digitally signed by
Anamika Shukla
Date: 2024.07.09
11:17:35 +05'30'

Anamika Shukla
Company Secretary & Compliance Officer

Date: 09.07.2024

Place: New Delhi