



PWR ASSOCIATES

Company Secretaries

A-395, 3rd Floor, Defence Colony, New Delhi-110024

Phone: 011-35576012

Email id: pwrasso@gmail.com

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
**The Members of
Rathi Bars Limited**

Sir(s),

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Rathi Bars Limited** ("the Company") having CIN L74899DL1993PLC054781 and having Registered Office situated at A-24/7, Mohan Cooperative Industrial Estate, New Delhi-110044, produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to me/us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending 31st March, 2024 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Date of appointment
1	Mr. Anurag Rathi	00063345	10.08.1993
2	Mr. Uddhav Rathi	<u>06604905</u>	13.02.2014
3	Mr. Chander Mohan	<u>08679269</u>	30.01.2020
4	Ms. Sonali V Chitalkar	<u>07602962</u>	30.09.2016
5	Ms. Shikha Chakraborty	<u>08253713</u>	12.10.2018
6.	Mr. Rajendra Prasad	<u>10057339</u>	08.05.2023

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For PWR Associates
Company Secretaries



Devesh Maheshwari
Partner

M. No.: 70318,

C P No.: 26255

UDIN: **A070318F001069272**

Peer Review No. 2988/2023

Date: 29.08.2024

Place: New Delhi