



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
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Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



MCS: STA-RJE /24

July 24, 2024

Company Secretary,
RSWM Limited
Bhilwara Towers
A-12, Sec. 1
Noida – 201301.

Sub.: Renewal of Memorandum of Understanding.

Dear Sir,

This refers to the Memorandum of Understanding entered into between RSWM Limited. and MCS Share Transfer Agent Limited in terms of Rule (1) (B) of the SEBI (Registrar to issue & Share Transfer Agent) Rules, 1993.

You had granted extension of the said MOU for a period of 01.04.2017 to 31.03.2024 and therefore, the MOU is due for renewal on 01.04.2024.

We therefore request you to consider renewal of the said agreement for a further period from 01.04.2024 to 31.03.2027 on same terms and conditions.

Kindly note that as per SEBI guidelines MOU duly stamped & signed is mandatory requirement for us to act as RTA.

If the above is acceptable to you, please sign the duplicate copy of this letter in token of your acceptance of the above extension of the agreement.

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Thanking you,

Yours truly,
For MCS Share Transfer Agent Limited



Ajay Dalal
Sr .Manager (Admn.)