

REF: RMC/2018-19/BSE/08

11.06.2018

To,

The Department of Corporate Services,
Listing & Compliance
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Dear Sir,



Sub: Appointment of Secretarial Auditor.

Pursuant to Schedule III Part A Para A (7) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that RMC Switchgears Limited has re-appointed Deepika Jain & Associates, Company Secretaries (ACS-A41190, CoP-16994), for conducting Secretarial Audit of RMC Switchgears Limited.

Kindly take the same on record.

Thanks & Regards

For RMC Switchgears Limited
(Formerly Known as RMC Switch Gears Limited)



(Monika Sharma)
Company Secretary