



Arun Kumar Gupta & Associates

COMPANY SECRETARIES

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

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

To

The Members

RAMA STEEL TUBES LIMITED

A-15, 3RD FLOOR, SWASTHYA VIHAR,

NEW DELHI - 110092

In pursuance to Regulation 34(3) and sub clause (i) of clause 10 of part C of Schedule V of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Rama Steel Tubes Limited (CIN: L27201DL1974PLC007114), We hereby certify that:

On the basis of records, forms, returns and declaration received from the directors and taken on record by the Board of Directors as on March 31, 2019, none of the directors on the board of the company has been debarred or disqualified from being appointed or continuing as director of the company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other statutory authority.

For **ARUN KUMAR GUPTA & ASSOCIATES**
COMPANY SECRETARIES

(ARUN KUMAR GUPTA)

FCS: 5551

CP: 5086



Place: New Delhi

Date: 28/05/2019