

# SHWETA GOKARN & CO.

## COMPANY SECRETARIES

1405, 14th Floor, Haware Infotech Park, Opp. Inorbit Mall, Sector 30A, Vashi, Navi Mumbai 400 705  
shweta@shwetagokarn.com | Tel:+9122 4964 2406 | www.shwetagokarn.com | Peer Review Reg.: 1693/2022

### **CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

Based on the information provided to me by **M/s. Rare Equity Private Limited** ('the Company') bearing CIN: U74110MH1993PTC074456 and having its Registered Office at 151, Nariman Bhavan, 15<sup>th</sup> Floor, Nariman Point, Mumbai 400021, I hereby certify that since all the Non-Convertible Debentures issued by the Company are in Demat Form, no physical Certificates for transfer/ transmission were to be delivered during the financial year 2022-23 pursuant to Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Place: Navi Mumbai**  
**Date: April 26, 2023**

**FOR SHWETA GOKARN & CO.**  
**Company Secretaries**  
**Peer Review Registration:1693/2022**



**ACS No.: 30393**  
**C.P. No.: 11001**

**MS. SHWETA GOKARN**  
**UDIN: A030393E000194975**