

# RAJATH FINANCE LIMITED

[CIN: :L65910MH1984PLC419700]

Registered Office: Office No.1001, Tenth Floor, K.P. Aurum Building, CTS No.426A, Marol Maroshi Road, Andheri (E), Marol Bazar, Mumbai - 400059.

Phone: 0281-2447800/2454271 E-mail: [rajathfin@hotmail.com](mailto:rajathfin@hotmail.com) Website:

[www.rajathfinance.in](http://www.rajathfinance.in)

February 28, 2024

To,  
The Department of Corporate Services,  
BSE Ltd. First Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra

BSE Scrip Code: 507962

**Subject: Update on Structural Digital Database (SDD) Compliance of Rajath Finance Limited.**

Dear Sir/Madam,

In continuation to the Remarks, it is hereby being informed that the Company has obtained the SDD Compliance Certificate from the Practicing Company Secretary (PCS) Ms. Falguni Shah, Mumbai.

The Compliance Certificate is attached for your ready reference.

We humbly request the Exchange to conduct the inspection for the same.

We understand the importance of schedule of the BSE Team, we kindly request you to confirm a suitable date and time for the inspection. Your prompt response will help us ensure a smooth and efficient process.

We appreciate your attention to this matter and look forward to your confirmation. If there are any additional & specific details or requirements we need to address before the inspection, please feel free to let us know.

Kindly acknowledge its receipt.

Thanking you.  
Yours faithfully,

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA  
COMPANY SECRETARY & COMPLIANCE OFFICER



# FALGUNI SHAH

## Practicing Company Secretary

Address: D-106, Sanskruti Bldg, Above UCO Bank,  
Vasai-Nalasopara Link Road, Nalasopara (E), Palghar 401 209.  
Mobile No. 9766450422 Email Id: falgunishah554@gmail.com

### **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023 AND AS ON FEBRUARY 28, 2024**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)  
Regulations, 2015)*

I, Falguni Shah, Practicing Company Secretary, appointed by M/s. **Rajath Finance Limited**, [CIN: L65910MH1984PLC419700], am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and software also provides facility of audit trail.
6. The database is non-tamperable and has capability to maintain records for 8 years.

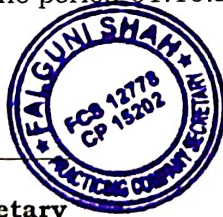
I also confirm the following that

- the Company was required to capture 6 number of events during the quarter ended 31.12.2023 and has captured 6 number of the said required events.
- the Company was required to capture 3 number of events from 01.01.2024 till 28.02.2024 and has captured 3 number of the said required events.

I would like to report that there was non-compliance(s) observed in past. However, the Company has taken all appropriate steps and have complied with the provisions of the SDD Compliance.

*Note: This certificate is issued in pursuance of a request from the Company for the compliance of SDD requirements during the period 01.10.2023-28.02.2024.*

*Falguni Shah*



Falguni Shah  
Practicing Company Secretary  
FCS 12778 & COP 15202  
PEER REVIEW CERTIFICATE NO: 4713/2023  
UDIN: F012778E003504200

Place: Palghar  
Date: February 28, 2024