

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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**July 18, 2024**

To,  
PHD & Associates  
(Practicing Company Secretary)  
Gujarat.

**Sub: Signature Verification of Shareholders in Extra-ordinary General Meeting held on 17.07.2024 of Rajath Finance Limited.**

Dear Sir,

We would like to update you that the following members were personally present in the meeting, and they have signed the Documents and we have verified the same with the records available with the company.

1. ROHINTON FRAMROZE BATIWALA
2. JEHANGIR ROHINTON BATIWALA
3. POOJA GUPTA (PROXY FOR 9ANIUM TECH LLP)
4. VASANTIBEN G KAMADAR
5. CHAVDA RAMESHKUMAR R
6. ZAVERI INDIRA V
7. HEMANT V SHAH
8. PATEL BHANUMATI HIRALAL
9. RAJESH RAMBHAI VAGHELA

We request you to kindly consider and take this in your records.

Thanks & Regards,

**RAJATH FINANCE LIMITED**

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**JAYA NIGAM**  
**WHOLE TIME DIRECTOR**  
**DIN: 05193565**