

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : [rajathfin@hotmail.com](mailto:rajathfin@hotmail.com) Website : [www.rajathfinance.in](http://www.rajathfinance.in) GST No : 27AABCR3205L1ZG

Date: 24.05.2024

To,

**BSE Limited**

Listing Department,

Phiroz Jeejeebhoy Tower, 25th Floor,

Dalai Street, Mumbai - 400001

**BSE Scrip Code: 507962**

**Sub: Intimation of non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024**

This is to inform you that the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular No. LISTICOMP/10/2019-20 dated 08.02.2019 is not applicable to the company.

Further, we would like to clarify that Rajath Finance Limited is claiming exemption under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid-up equity share capital of the Company is Rs. 4 Crores and the Net worth is Rs. 6.72 Crores which less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31 March, 2023 respectively.

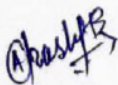
In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2024 to the Stock Exchange.

Request you to take the aforesaid information on your records.

Thanking you.

Yours Faithfully,

FOR **RAJATH FINANCE LIMITED**



**AKASH HIRENBHAI BHEDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**