

RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India

Phone: 0281-2447800/2454271 E-mail: rajathfin@hotmail.com

Website: www.rajathfinance.in

January 20, 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: Submission of SDD Compliance Certificate for the quarter ended December 31, 2023


Dear Sir/Madam,

Pursuant to Regulation 3 (5) and 3 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD Compliance Certificate for the quarter ended December 31, 2023.

Kindly take the above information on record

Thanking you.
Yours faithfully,

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

DATE: 20.01.2024
PLACE: MUMBAI

RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India

Phone: 0281-2447800/2454271 E-mail: rajathfin@hotmail.com

Website: www.rajathfinance.in

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2023

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

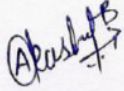
I, Akash Hirenbbhai Bheda, Compliance Officer of **Rajath Finance Limited** [CIN: L65910GJ11984PLC007486], am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider 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 that the Company was required to capture 6 number of events during the quarter ended and has captured 6 number of the said required events.

I would like to report that there were non-compliance(s) observed in the previous quarter. However, the Company has taken necessary steps and have complied with the provisions of the SDD Compliance.

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

DATE: 20.01.2024

PLACE: MUMBAI