

# RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

Registered Office: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India  
Phone: 0281-2447800/2454271 E-mail: [rajathfin@gmail.com](mailto:rajathfin@gmail.com) Website: [www.rajathfinance.in](http://www.rajathfinance.in)

18<sup>th</sup> January 2024

To,

**The Manager – Listing Compliance**

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

**BSE Scrip Code: 507962**

**Subject: Certificate of Non-Applicability of Corporate Governance.**

Dear Sir/Madam,

This is to inform the non-applicability of provisions of Corporate Governance Report under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

If the company is falling under Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company is required to provide the certificate from the Company Secretary / Compliance Officer of the Company, certifying that paid up equity share capital is not exceeding rupees ten crore and net worth is not exceeding rupees twenty-five crore as on the last date of the previous financial year.

In connection to this, we wish to inform you that in respect of our Company as on 31-03-2023 neither the paid-up capital exceeds Rs.10 crores nor the net worth exceeds Rs.25 crores and we hereby enclose the Certificate for Non-Applicability of Corporate Governance Report for the Quarter Ended on 31<sup>st</sup> December 2023. Hence, Regulation 27(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 would not be applicable.

Kindly take the above in your records and acknowledge the receipt of the same.

Thanking you.  
Yours faithfully,

FOR RAJATH FINANCE LIMITED

  


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

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**NON-APPLICABILITY OF REGULATION 27(2) OF SEBI(LODR) REGULATIONS, 2015  
REGARDING SUBMISSION OF REPORT ON CORPORATE GOVERNANCE FOR THE  
QUARTER ENDED ON DECEMBER 31, 2023**

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with, Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid-up capital of M/s. Rajath Finance Limited is not exceeding Rs. 10 Crores i.e. Rs. 4,00,00,000/- and the Net worth is less than Rs. 25 Crores i.e. Rs. 6,71,89,030/- as on the last day of the previous financial year i.e. 31st March, 2023. Therefore, it is not required to submit Report on Corporate Governance for the Quarter ended on 31st December, 2023

We confirm that, if the provisions of Regulation 27(2) become applicable to the company at later date, such provisions shall be complied within six months from the date on which the provisions become applicable to the company.

Thanking you.

Yours Faithfully,

FOR RAJATH FINANCE LIMITED

*Akash HB*



AKASH HIRENBHAI BHEDA

COMPANY SECRETARY & COMPLIANCE OFFICER