

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : rajathfin@hotmail.com Website : www.rajathfinance.in GST No : 27AABCR3205L1ZG

Date: 30.05.2024

To,
BSE Limited
Listing Department,
Phiroz Jeejeebhoy Tower, 25th Floor,
Dalai Street, Mumbai - 400001

BSE Scrip Code: 507962

Sub: Non-applicability of Disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

As per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

We hereby bring to the notice of the Exchange that the paid up capital and net worth of the company as at 31.03.2023 is given under:

Particulars	As at 31.03.2023 (Amt in Crores)
Paid-up Capital	4.00
Net worth	6.72

Since the paid-up capital of the Company is less than Rs. 10 Crores and net worth is less than Rs. 25 Crores, the company falls under the ambit of the aforesaid exemption and is not required to submit the disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended March 31, 2024.


We also undertake and ensure that whenever these regulations become applicable to our company at a later date, the requirements of the above regulations will be complied within six months from the date on which the provisions become applicable to the company.

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

