

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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

29th April, 2024

To,
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Ref. Scrip Code: 507962

Dear Sir/Madam,


Pursuant to the regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024. Please find enclosed herewith, Compliance Certificate from Practicing Company Secretary.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

FOR, RAJATH FINANCE LIMITED


AKASH HIRENBHAI BHEDA
Company Secretary & Compliance Officer



FALGUNI SHAH

Practicing Company Secretary

Address: D-106, Sanskruti Bldg, Above UCO Bank,
Vasai-Nalasopara Link Road, Nalasopara (E), Palghar 401 209.
Mobile No. 9766450422 Email Id: falgunishah554@gmail.com

CERTIFICATE PURSUANT TO REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH 2024.

I have examined, in general registers, files, and other documents relating to Rajath Finance Limited (CIN L65910MH1984PLC419700), having registered office at 1001, 10th floor, K. P. Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra-400059, as maintained by Link Intime India Private Limited, (Registrar & Share Transfer Agent), pertaining to transfer, transmission and sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information, explanation, documents, records, as provided by the Company and information provided by R & T Agent, I hereby certify that;

- a) There were no requests received by the Company for transfer of shares during the period from 01st April, 2023 to 31st March, 2024.
- b) The Company has delivered/sent during the period from 01st April, 2023 to 31st March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities received within the prescribed time from the respective date of lodgment.
- c) the Company has not received any requests relating to consolidation, sub-division, split, renewal, exchange or endorsement of calls / allotment monies received during the period from 01st April, 2023 to 31st March, 2024.

FALGUNI
BIPIN SHAH

Digitally signed by
FALGUNI BIPIN SHAH
Date: 2024.04.29
15:23:08 +05'30'

Falguni Shah
Practicing Company Secretary
FCS 12778 & COP 15202
PR: 4713/2023
UDIN: F012778F000266185

Date: April 29, 2024
Place: Palghar