

# RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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## Declaration

Pursuant to Regulation 33(3)(d) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015] as amended and SEBI circular No. CIR/CFD/ CMD/56/2016 dated May 27, 2016 we hereby confirm that the Statutory Auditors of the Company M/s. A D Vyas & Co. Chartered Accountants, have not expressed any modified opinion (s) in their Audit Report pertaining to the Audited Financial Results for the year ended 31<sup>st</sup> March, 2024

**PLACE: MUMBAI**  
**DATE: 21.06.2024**

**FOR RAJATH FINANCE LIMITED**



**GAUTAM SHAH**  
**MANAGING DIRECTOR**  
**DIN: 06379806**