

# 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

Date: 13.03.2024

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Rajath Finance Limited**

Office No.1001, Tenth Floor, K.P. Aurum Building,  
CTS No.426A, Marol Maroshi Road, Andheri (E),  
Mumbai – 400059

**Sub: Explanation for Issue of Compliance Certificate for the Quarter Ended December 31, 2023 and as on February 28, 2024.**

Dear Sir/Madam,

With reference to the above caption subject, we would like to state that the Compliance Certificate was issued for the Quarter Ended December 31, 2023 and as on February 28, 2024 based on Entries made in SDD Software by the Company.

We are in receipt of SDD working shared by the Company. The Company has obtained the service from Dolphin Infotek Private Limited and software maintained in ESSCOM SDD.

We would like to state that Software Agency has provided training to the Officials of the Company in regards to the entries to be made in the SDD Software and as per the training/instructions given by the Software Agency the Company has made necessary entries.

Further the Company has recently taken over by the new Management due to which there is change in management and control.

In respect to the observations made we would like to state that currently the business operations of the Company are non-operational due to which the Company has one official email id which is being accessed by all the Officials. The Company is under revamping process and will soon restructure and generate official mail ids of all the Designated Officials and will make the necessary entries as per the guidance provided by the Exchange Team. The Company has made the entries by putting the name and PAN No. of Designated Person manually which was instructed by training team; however, the Company has agreed to update the List of Designated Person. Further as per the training provided by the Software Agency team it was instructed not to modify the entries made in the software, however the Effective date up to is not identified at the time of making entries therefore actual date is not edited in order to maintain the authenticity and purpose of SDD Compliance, however as per the guidance provided by the Team of Exchange henceforth the Entries will be made accordingly.

The Certificate is being issued considering the Compliance Certificate for the Quarter Ended December 2023 issued by the Compliance Officer and as per data provided by the Company which was inputted by the officials of the Company as per the training and guidance provided by the software agency.

We understand the importance of regulations and rules pertaining to SDD and compliance thereof.

Further we would request you to kindly consider that the Company is being recently taken over and the Management is intending to make all compliances in true letter & spirit.

Request you to kindly consider and take the above information on your records.

*Falguni Shah*

**Falguni Shah**

**Practicing Company Secretary**

**FCS 12778 & COP 15202**

**PEER REVIEW CERTIFICATE NO: 4713/2023**

**Place: Palghar**

