

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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

July 20, 2024

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.

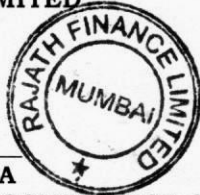
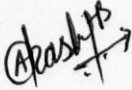
If the company is falling under Regulation 15(2) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Company is required to provide the certificate from the Company Secretary / Compliance Officer of the Company, certifying that paid up equity share capital is not exceeding rupees ten crore and net worth is not exceeding rupees twenty-five crore as per the latest audited financials i.e. 31-03-2024.

In connection to this, we wish to inform you that in respect of our Company as on 30-06-2024 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 30th June, 2024. 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

RAJATH FINANCE LIMITED

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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 JUNE 30, 2024

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.5,11,37,951.68/- as on the last day of the financial year ended i.e. 31st March, 2024 as per the latest Audited Financials. Therefore, it is not required to submit Report on Corporate Governance for the Quarter ended on 30th June, 2024.

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 HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER