

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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

July 22, 2024

To,

The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Subject: Submission of SDD Compliance Certificate for the quarter ended June 30, 2024

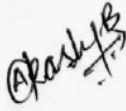
Dear Sir/Madam,

Pursuant to Regulation 3 (5) and 3 (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the SDD Compliance Certificate for the quarter ended June 30, 2024.

Kindly take the above information on record

Thanking you.
Yours faithfully,

FOR **RAJATH FINANCE LIMITED**



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2024

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Akash Hirenkhai Bheda, Compliance Officer of **Rajath Finance Limited** [CIN: L65910MH1984PLC419700], am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and software also provides facility of audit trail.
6. The database is non-tamperable and has capability to maintain records for 8 years.

I also confirm that the Company was required to capture 13 number of events during the quarter and has captured 13 number of the said required events.

I would like to report that there were no non-compliance(s) observed in the previous quarter.

FOR RAJATH FINANCE LIMITED

Akash HB



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER