

Date: 20.07.2023 To, Department of Corporate Service The Bombay Stock Exchange BSE Limited 25 P.J Towers, Dalal Street Dalal Street Mumbai – 400001

Τo,

Secretary The Calcutta Stock Exchange CSE Limited 7, Lyons Range, Kolkata 700001

Scrip Code in BSE: 539090 Scrip Code in CSE : 28089

Sub: Non- Applicability of the provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir (s),

In terms of the provisions of Regulation 27(2) read with Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the provisions of the Corporate Governance is not applicable to company for the first quarter ended on 30.06.2023, as both the paid—up-capital and net worth of the Company is below the threshold limit i.e Rs 10 crores & Rs 25 crores as specified in the said regulation as per its last audited Balance Sheet.

This is for your information and records.

Thanking You Yours Faithfully

For M/s Rajputana Investment & Finance Ltd

Jijin Chanayil Surendran Managing Director (DIN: 03305487)

Rajputana Investment & Finance Limited

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