



Date: 25.04.2023

To,  
The Bombay Stock Exchange,  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai – 400001

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

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

**Sub: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements -2015**

Dear Sir(s),

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 please find enclosed herewith Certificate from Practising Company Secretary for the financial year ended March 31, 2023..

This is for your kind information and records.

Thanking You,  
Yours faithfully,  
For M/s Rajputana investment & Finance Limited

Villadath Vinitha  
Company Secretary and Compliance Officer  
Membership No: A59401

**Rajputana Investment & Finance Limited**

**Reg. Address:** Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

**Corporate Office Address:** Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

**CIN:** L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

**Website:** www.rajputanainvestment.com| **Ph No:** 91+ 7593818458



**LIYA AND ASSOCIATES**

**COMPANY SECRETARY IN PRACTICE**

Phone: 96564 40562 | 91420 96033 | Email: liyaandassociates@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **RAJPUTANA INVESTMENT & FINANCE LTD** maintained by the Share Transfer Agents M/s Maheshwari Datamatics Private Limited pertaining to transfer of Equity shares of the Company for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI(LODR) Regulations 2015 and Listing Agreement as entered into by, Rajputana Investment & Finance Ltd with BSE Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March 2023:

- A) All the share certificates relating the Share Transfer forms received during the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form except those rejected on technical grounds.
- B) Has not received any request for subdivision, consolidation, renewal, exchange of duplicate/ split certificates or endorsement of calls / allotment monies.

Place : Ernakulam  
Date : 22.04.2023

UDIN : A039611E000171237

For **LIYA AND ASSOCIATES**

**LIYA ANTONY**  
Company Secretary In Practice  
Membership No: 39611, CP No: 19314  
No: 101, 1st Floor, K George Technology Arcade  
K C Joseph Road, Panampilly Nagar  
Ernakulam, Kerala - 682 036



No.101, First Floor, Santhi K George Technology Arcade  
K C Joseph Road, Panampilly Nagar, Ernakulam - 682036, Kerala  
Ph: 0484 4022118, 9142096033, 9656440562