

Date: 19.04.2023

Mumbai - 400001

To, To,

Department of Corporate Service Secretary

The Bombay Stock Exchange The Calcutta Stock Exchange

BSE Limited CSE Limited

25 P.J Towers, Dalal Street 7, Lyons Range,

Dalal Street Kolkata 700001

Scrip Code in BSE: 539090

Scrip Code in CSE: 28089

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

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 quarter and financial year ended 31.03.2023, 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

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

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