



Date: 18.04.2024

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

To,  
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 are not applicable to our company for the Fourth quarter ended on 31.03.2024, 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 on the last day of the previous financial year:

As per the last audited Balance Sheet for the financial year ended on 31.03.2023, the paid up capital & net worth of the company is Rs. 30800000/- & Rs. 31,785,107/- respectively. Therefore provisions of the Corporate Governance are not applicable to the company for the Fourth quarter ended on 31.03.2024.

This is for your information and records.

Thanking You  
Yours Faithfully  
For M/s Rajputana Investment & Finance Ltd

Villadath Vinitha  
Company Secretary & 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