



Date: 26.04.2022

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 half year ended March 31, 2022..

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

**Rajputana Investment & Finance Ltd**

**Reg. Address:** Flat No. 601, 6th Floor, Nanda Tower, 90, Phears Lane, Kolkata - 700 012

**Corporate Office Address:** 8/82/3, BRD Complex, Kozhikode Road, Parempadam  
Kunnamkulam Via, Thrissur Dist. Kerala-680 519

**CIN:** L65929WB1941PLC010731 | **Email Id:** info@rajputanainvestment.com

**Website:** www.rajputanainvestment.com | **Ph No:** 91+ 82320 27550



**VISHNU AGARWAL & ASSOCIATES**

**Company Secretary**

**ADDRESS:** IG-, 6/ 2, Aswini Nagar

Ganapati Vihar, Block - 2. Flat  
No.101 Calcutta Public School  
Baguihati North 24 Parganas  
West Bengal – 700159  
CONTACT NO: 8013418799

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (Listing Obligations and Disclosure Requirements), 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAJPUTANA INVESTMENT & FINANCE LIMITED** maintained by **Maheshwari Datamatics Private Limited**, 23 R.N Mukherjee Road 5th Floor, Kolkata –700 001 pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 entered into by Rajputana Investment & Finance Limited with BSE and based on the information provided by the Company, I hereby certify that the :

A. This clause relating to issue and delivery of share certificates relating to the share transfer deeds received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the memorandum of transfers within fifteen/thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds, is Not Applicable as SEBI has prohibited Physical transfer of shares in case of Listed Companies.



Further as informed to us Company & its RTA has not Received any request for transfer of shares in physical mode during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

B. As informed to us by the Company & its RTA, they have not received any request for exchange of Share Certificate for issue of duplicate & splitting of Share certificates during the year ended on 31<sup>st</sup> March, 2022

Place : Kolkata  
Dated: April 23, 2022

For **Vishnu Agarwal & Associates**

Practicing Company Secretary  
Membership No. 54106

Vishnu Agarwal  
C.P. No. : 21322

UDIN: A054106D000192541