



Date: 30.05.2022

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P. J. Tower, Dalal Street,
Mumbai – 400 001

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

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

Sub: Regulation 24A Of LODR : Non Applicability Of Annual Secretarial Compliance Report For The Year Ended March 31, 2022

Dear Sir (s),

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

Further, we would like to inform you that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding Rs.10 Crores and net worth not exceeding Rs. 25 Crores, as on the last day of previous financial year. Paid up equity share capital and net worth of Rajputana Investment & Finance Limited as on March 31, 2021 is Rs. 3,08,00,000 and Net Worth of Rs. 30,995,907 respectively.

As our company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submission of Annual Secretarial Compliance Report is not applicable.

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



This is for your kind records and information.

Thanking You,

Yours Faithfully,

For *Rajputana Investment & Finance Limited*

Villadath Vinita

Company Secretary & Compliance Officer

Rajputana Investment & Finance Ltd

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