



Date: 14.07.2022

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 is not applicable to company for the first quarter ended 30.06.2022, 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

**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

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