

Date: 06.10.2022

Mumbai – 400001

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

To,
Secretary
The Calcutta Stock Exchange
CSE Limited
7, Lyons Range,
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 second quarter ended 30.09.2022, 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 Limited

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: L50100WB1941PLC010731|Email Id:info@rajputanainvestment.com Website: www.rajputanainvestment.com| Ph No: 91+ 82320 27550