

Date: 19.01.2023

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

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 Third quarter ended 31.12.2022, 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 Limited

Villadath Vinitha
Company Secretary and 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

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