

Date: 21.04.2022

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

<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 quarter and financial year ended 31.03.2022, 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

VILLADAT VILLADATH VINITHA Date: 2022.04.21 14:05:22 +05'30'

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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