

Date: 19.01.2024

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 are not applicable to our company for the Third quarter ended on 31.12.2023, 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 on the last day of the previous financial year:

As per the last audited Balance Sheet for the financial year ended on 31.03.2023, the paid up capital & net worth of the company is Rs. 30800000/- & Rs. 31,785,107/- respectively. Therefore provisions of the Corporate Governance are not applicable to the company for the Third quarter ended on 31.12.2023

This is for your information and records.

Thanking You

Yours Faithfully

For M/s Rajputana Investment & Finance Ltd

Villadath Vinitha

Company Secretary & 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

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