RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001
Phone: 91-294-2427999
E-Mail: info@rajdarshanindustireslimited.com
CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

02nd July, 2020

To Listing Department **National Stock Exchange of India Ltd.,** 5th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), **MUMBAI** - 400 051	To Listing Department **The Bombay Stock Exchange Ltd.,** Rotunda Building, P. J. Towers Dalal Street, Fort **MUMBAI**- 400 001

Sub: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2020

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 read with BSE Circular dated 9th May,2019 is not applicable to our Company.

Further, we would like to clarify that Rajdarshan Industries Limited is exempted under Regulation 15(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance shall not apply on the company.

In view of the above, the Company is exempted under Regulation 15(2) SEBI (Listing Obligations and Disclosure Requirement) Regulation,2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2020 to the Stock Exchange.

Kindly take the same on your record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

Kalp Shri Vaya
Company Secretary

RAJDARSHAN INDUSTRIES LTD. UDAIPUR