

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

11th January, 2025

To Listing Department National Stock Exchange of India Ltd., 5 th 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, MUMBAI- 400 001
--	---

Sub: Submission of Certificate regarding non applicability of Corporate Governance compliance Report for the quarter and period ended December, 2024

Dear Sir/Madam,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Chapter IV of the said Listing Regulations, 2015 shall be applicable to all Companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of companies:

A. The listed entity having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the quarter and financial year ended (31st March, 2024 in this case);

B. The Listed Entity which has listed its specified securities on the SME Exchange.

Further, it is provided that where the provisions of regulations specified becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 6 months from the date on which the provisions became applicable to the listed entity.

In view of the aforesaid, I would like to apprise you that provisions stipulated under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on Rajdarshan Industries Limited (“the Company”). Since its paid-up equity share capital and net worth doesn't exceeds the prescribed threshold limits as on the last day of the previous financial year.

It is to be noted that Paid-up Equity Share Capital and Net worth as on the last day of the previous financial year ended on 31st March, 2024 are Rs. 31083000/- (Rupees Three crore ten lakhs eighty three thousand only) and Rs. 21,42,50,594/- (Rupees Twenty one Crore forty two lakhs fifty thousand five hundred ninety four only) respectively.

Please find attached herewith CA certificate certifying paid up capital and net worth of the company for **previous financial year**.

Kindly take the above information on record.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

KALP SHREE Digitally signed by
KALP SHREE VAYA
VAYA Date: 2025.01.11
15:29:23 +05'30'

Kalp Shree Vaya
Company Secretary

Ajay Paliwal & Co.
CHARTERED ACCOUNTANTS
418, Teacher's Colony, Ambamata Scheme,
Udaipur – 313001 (Rajasthan)
Ph.: 0294 – 2430466, Mobile: +919414161477
Email: ajayhaliwal@gmail.com



Ajay Paliwal
B.Com., FCA, ISA(ICAI)

TO WHOMSOEVER IT MAY CONCERN


This is to certify that we have verified the books of accounts and relevant documents of **Rajdarshan Industries Limited** ("the company") having its Registered office at 59, Moti Magri Scheme, Udaipur, Rajasthan (313001), for the year ended 31st March, 2024.

We further certify that as per the audited balance sheet of the company for the Financial Year 2023-24, paid up equity share capital of the Company and the net worth of the Company as at 31st March, 2024 is as under:

Particulars	Amount in Rs.
Paid Up Equity Share Capital	3,10,83,000
Net Worth	21,42,50,594

This certificate has been issued on the request of the client.

For: Ajay Paliwal & Company
FRN: 012345C


(Ajay Paliwal)
M.No. 403290
Proprietor

UDIN: 24403290BKHGDC7985

Date: 09.07.2024

