

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

19th April, 2023

To

Listing Department

National Stock Exchange of India Ltd.,

5th Floor Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

MUMBAI - 400 051

Sub: Non applicability of Corporate Governance compliance Report for the quarter ended March 2023

Dear Sir/Madam,

This is to inform you that Regulation 27(2) of SEBI (LODR) Regulations, 2015 under which the listed companies have to submit Corporate Governance Report every quarter, are not applicable to the Company as the paid-up capital and net worth are less than Rs.10 Crores and 25 Crores respectively as at 31st March, 2022.(i.e. as on last day of previous financial year)

Therefore the Company is not under obligation to file or submit Corporate Governance Report under Regulations 27(2) SEBI (LODR) Regulations, 2015 for the Quarter ended March, 2023. Whenever this Regulation becomes applicable to our Company at a later date, we will comply with the requirements of the above regulation within six months from the date on which the provisions became applicable to our Company.

Please find attached herewith CA certificate certifying paid up capital and net worth of the company as on 31st March, 2022.

Kindly take the above information on record.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

KALP SHREE VAYA
Date: 2023.04.19
17:16:09 +05'30'

Kalp Shree Vaya

Company Secretary



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, 2022.

We further certify that as per the audited balance sheet of the company for the Financial Year 2021-22 ,paid up equity share capital of the Company and the net worth of the Company as at 31st March,2022 is as under:

Particulars	Amount in Rs.
Paid Up Equity Share Capital	3,10,83,000
Net Worth	21,42,57,773

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

For Nyati & Associates
Chartered Accountants
Firm Reg. No. 002327C

Suresh Nyati
Proprietor

Membership No.070742

Udaipur, July 8, 2022

UDIN: 22070742AMMQQI3516

