

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

20th January, 2024

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|--|---|
| 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 |
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Sub: Non applicability of Corporate Governance compliance Report for the quarter ended December, 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, is 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, 2023.

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.

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 December, 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, 2023.

Kindly take the above information on record.

Thanking you,

Sincerely
For **Rajdarshan Industries Limited**

KALP SHREE Digitally signed by
KALP SHREE VAYA
VAYA Date: 2024.01.20
17:58:57 +05'30'

Kalp Shree Vaya
Company Secretary



L S KOTHARI & CO.

Chartered Accountants

Head Office : B-304, Uday Towers, New Flora Complex, Pula, Udaipur 313001
Mob – 9314603001 E-mail: Lskothari@gmail.com

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, 2023.


We further certify that as per the audited balance sheet of the company for the Financial Year 2022-23, Paid Up Equity Share Capital of the Company and the Net Worth of the Company as at 31st March, 2023 is as under:

| Particulars | Amount in Rs. |
|------------------------------|---------------|
| Paid Up Equity Share Capital | 3,10,83,000 |
| Net Worth | 20,76,00,922 |

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



For L. S. Kothari & Co.
Chartered Accountants
Firm Reg. No. 001450C


Lalit Kothari
Partner
Membership No.081407
UDIN : 23081407BGYLUH9060

Place: Udaipur
Date: July 14, 2023