



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
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CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

31/03/2022

To,
The Manager - Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
BKC, Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Sub: Your letter dated March 30, 2022.

We are in receipt of your letter dated March 30, 2022. We are herewith furnishing a pointwise reply for the same:

- 1) With regard to regulation 46(2)(b), terms and conditions of appointment of independent directors has been updated on the website.
- 2) With regard to regulation 46(2)(c), composition of various committees of board of directors has been updated on the website.
- 3) With regard to regulation 46(2)(i), details of familiarization programmes imparted to independent directors along with required details has been updated on the website.
- 4) With regard to regulation 46(2)(n), the company has not entered into any agreement with media companies and/or their associates.
- 5) With regard to regulation 46(2)(o), schedule of analysts or institutional investors meet and presentations made by the company to analysts or institution investors we would like to inform you that the same is updated as and when it occurs.
- 6) With regard to regulation 46(2)(oa), audio or video recordings and transcripts of post earning/quarterly calls are updated as and when they occur.
- 7) With regard to regulation 46(2)(p), new name and the old name of the company to be mentioned for a continuous period of one year, we would like to inform you that the company has not undergone any name change since inception.
- 8) With regard to regulation 46(2)(q), items in sub-regulation (1) of regulation 47, the company is updating all the required details on its website as and when they are to be updated.
- 9) With regard to regulation 46(2)(r), we have not availed any credit facilities or instruments, we had obtained one credit rating for a proposed credit instrument but we did not avail the credit hence the rating is null and void. We do not have any credit ratings obtained for any outstanding credit instruments.

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- 10) With regard to regulation 46(2)(t), secretarial compliance report has been updated on the website.
- 11) With regard to regulation 46(2)(v), disclosure of contact details, we would like to inform you that the contact details of the company secretary and the CFO are available on the website.
- 12) With regard to regulation 46(2)(w), disclosure under sub regulation (8) of regulation 30, we would like to inform you that any disclosures made to the stock exchanges by the company has been updated regularly on the website.
- 13) With regard to regulation 46(2)(x), statements of deviation(s) or variation(s), we would like to inform you that there are no deviation(s) or variation(s).
- 14) With regard to regulation 46(2)(z), annual return as provided under section 92 of the Companies Act 2013 has been updated on the website.
- 15) With regard to regulation 46(3), the contents of the website are correct.
- 16) With regard to regulation 46(3)(b), we shall update the content of the website, as and when there needs to be a change in the content of the website.

We hope that we have clarified all your points with regard to your letter dated 30/03/2022.

Yours Faithfully,
For Rajesh Exports Limited,

Authorised Signatory

