



RAJNANDINI METAL LIMITED

Date: October 08, 2020

Ref. No.: RML/NSE/81/2020-21

To,

The Manager, (Listing Department)
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051

SCRIP SYMBOL: RAJMET

ISIN: INE00KV01014

Sub: Exemption from filing quarterly compliance report on Corporate Governance for the quarter ending 30th September, 2020

Dear Sir/Ma'am,

As per Regulation 15(2) (b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 compliance with Corporate Governance provisions specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to a company listed on a SME stock exchange.

In compliance of above stated regulation, I, Priya Bareja, Compliance Officer hereby certify that our Company, Rajnandini Metal Limited is listed on NSE Emerge SME Exchange and is exempted from filing Quarterly Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

For Rajnandini Metal Limited

For Rajnandini Metal Limited


Company Secretary

Priya Bareja

Company Secretary & Compliance Officer