



RAJNANDINI METAL LIMITED

October 12, 2019

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 financial year 2019-20

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, Het Ram Sharma, Managing Director and 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 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

Authorised Signatory/Director

Het Ram Sharma
Managing Director and Compliance Officer
DIN - 02925990