RAJNANDINI METAL LIMITED

Ref No. RML/NSE/14/2020-21

Date: 29th June, 2020

To,

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

NSE Symbol: RAJMET

Subject: Declaration with respect to non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

Ref: SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMDI/27/2019

Dear Sir,

With reference to the above captioned subject, we would like to inform you that we are listed on NSE EMERGE (SME) platform and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Part C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

Hence, being an entity listed on SME Exchange, Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Kindly take the same on records.

Thanking You,

Yours faithfully

For, Rajnandini Metal Limited,

For Rajnandini Metal Limited

Managing Director

Het Ram
Managing Director
DIN: 02925990

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