



RPG LIFE SCIENCES LIMITED
Registered Office: RPG House,
463, Dr. Annie Besant Road,
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Tel: +91-22-269757100
Email: info@rpglifesciences.com
www.rpglifesciences.com
CIN: L24232MH2007PLC169354

March 27, 2025

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Subject: Update

With reference to your Letter under reference no. NSE/SOP/RBF/0256 dated March 3, 2025, this is to inform you that the comments made by the Board at its meeting held on March 26, 2025 related to the said letter are duly updated on NEAPS portal.

Kindly take the same on record.

Yours sincerely,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary
Encl: As above

NSE/SOP/RBF/0256**March 03, 2025****The Promoter(s)****RPG Life Sciences Limited**

Rpg House, 463, Dr. Annie Besant Road,
Worli, Mumbai-400030

Dear Sir/Madam,

Subject: Reminder before freezing of Promoters Holdings for non-compliance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”)

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred as “Master Circular”), specifying Standard Operating Procedure for imposing fines and suspension of trading in case the non-compliance with Listing is continuing and/or repetitive. It is hereby informed that your Company has failed to comply and/or delayed complied with Regulation 31 of the Listing Regulations and/or not paid the fine amount levied for observed non-compliance till date.

In view of the identified non-compliance/delayed compliance, the total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as Annexure.

As per aforesaid Master circular, if the non-compliant listed entity fails to ensure compliance with respective regulations and/or make the payment of fines within 15 days from the date of exchange notice, then the Exchange is duty bound to freeze the entire shareholding of the promoters in the Company as well as in other securities held in the demat account of the promoter till further notice.

Your Company has failed to ensure compliance and/or make the payment of fines. In view of the same, this is the final reminder to ensure compliance with identified regulation and/or payment of fines within 10 days from the date of this letter, failing of which the Exchange will initiate freezing of promoter holdings as per above mentioned Master circular.

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS> COMPLIANCE> Announcements> Announcements/ CA (Subject: Updates)

Yours faithfully,

For **National Stock Exchange of India Limited****Rachna Jha**
Manager

This Document is Digitally Signed



Signer: RACHNA JHA
Date: Mon, Mar 3, 2025 17:28:28 IST
Location: NSE

CC:

Sr. No.	Name of Promoter(s)
1	Mala Goenka
2	Harsh Vardhan Goenka

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Signer: RACHNA JHA
Date: Mon, Mar 3, 2025 17:28:28 IST
Location: NSE

Annexure

Regulation	Quarter Ended	Fine amount per day (Rs.)	No. of day(s)	Fine amount (Rs.)
31	31-Dec-2024	2000	1	2000
Total Fine				2000
GST (@18%)				360
Total				2360*

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date of compliance.

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid above will be credited to IPFT as envisaged in the circular.
- In case of any clarification, you may contact to either of the below named Exchange Officers in Regulatory Operations Department:
 - Ms. Harshita Chaubal
 - Mr. Vinod Nimbalkar

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Signer: RACHNA JHA
Date: Mon, Mar 3, 2025 17:28:28 IST
Location: NSE