

Raghunath International Limited

Registered Office: 8/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur UP 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.: L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.raghunathintl.com, E-mail: rgc.secretarial@rediffmail.com

Date: 10th April, 2024

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Please find enclosed a Certificate for the year ended March 31st, 2024 certifying that all activities in relation to both physical and electronic share transfer facility are maintained by Link Intime India Private Limited (SEBI Registration No: INR000004058), the Registrar and Share Transfer Agent of Raghunath International Limited.

This Certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to kindly take the documents on your record and oblige.

Thanking you,

Yours faithfully,

For Raghunath International Limited

For Raghunath International Ltd.

G.N. Choudhary
(Director) **Auth. Signatory/Directo**
DIN: 00012883

Encl: As above

April 05, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: - Symbol / Scrip Code: - RAGHUNAT / 526813

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).


Thanking you,

Very truly yours,

For Raghunath International Limited


Parakh Lakhina
Company Secretary & Compliance Officer

For Link Intime India Pvt. Ltd


Swapan Kumar Naskar
Associate Vice-President & Head (North India)