

# Raghunath International Limited

Registered Office: 8/226, Second Floor, S G M Plaza Arya Nagar, Kanpur, Uttar Pradesh 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](http://www.raghunathintl.com), E-mail: [rgc.secretarial@rediffmail.com](mailto:rgc.secretarial@rediffmail.com)

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Date: April 10<sup>th</sup>, 2024

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/ Madam,

**Sub: Compliance under Listing Agreement**

We are enclosing herewith the Quarterly Compliance Certificate as per Reg. 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the year ended on 31<sup>st</sup> March, 2024.

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.



Auth. Signatory/Directo

Auth. Signatory

Encl: As above

**Date: 05.04.2024**

**The Company Secretary  
M/s Raghunath International Limited  
6926, Jaipuria Mills Compound  
Opp. Ghanta Ghar, Subzi Mandi  
Delhi - 110007**

Dear Sir,

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
**For Link Intime India Pvt. Ltd**

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