



April 9, 2021

To,
Department of Corporate Service
The Bombay Stock Exchange
BSE Limited
25 P. J. Tower, Dalal Street,
Mumbai – 400 001

To,
Secretary
The Calcutta Stock Exchange
CSE Limited
7, Lyons Range,
Kolkata 700001

Ref: Scrip Code: 539090
Scrip Code in CSE: 28089

Sub: Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements),-2015

Dear Sir (s),

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 please find enclosed herewith Certificate from Practising Company Secretary for the half year ended March 31, 2021.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Rajputana Investment & Finance Limited

S.P. Pandey


Surya Prakash Pandey
Company Secretary
M. No. 61837

Encl : As Above

Rajputana Investment & Finance Ltd
Reg. Address: Flat No. 601, 6th Floor, Nanda Tower, 90, Phears Lane, Kolkata - 700 012
Corporate Office Address: 8/82/3, BRD Complex, Kozhikode Road, Parempadam
Kunnamkulam Via, Thrissur Dist Kerala-680 519
CIN: L65929WB1941PLC010731 | **Email Id:** info@rajputanainvestment.com
Website: www.rajputanainvestment.com | **Ph No:** 91+ 82320 27550



VISHNU AGARWAL & ASSOCIATES
Company Secretary

ADDRESS: IG-, 6/ 2, Aswini Nagar

Ganapati Vihar, Block - 2. Flat
No.101 Calcutta Public School
Baguihati North 24 Parganas
West Bengal – 700159
CONTACT NO: 8013418799

Email: vagarwalassociates64@gmail.com

CERTIFICATE UNDER REGULATION 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 FOR THE QUARTER ENDED MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAJPUTANA INVESTMENT & FINANCE LIMITED** maintained by **Maheshwari Datamatics Private Limited**, 23 R.N Mukherjee Road 5th Floor, Kolkata –700 001 pertaining to transfer of equity shares of the Company for the period from October 1, 2020 to March 31, 2021 for the purpose of issuing a certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 entered into by Rajputana Investment & Finance Limited with BSE and based on the information provided by the Company, I hereby certify that the :

- A. This clause relating to issue and delivery of share certificates relating to the share transfer deeds received during the period from October 1, 2020 to March 31, 2021 as entered in the memorandum of transfers within fifteen/thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds, is Not Applicable as SEBI has prohibited Physical transfer of shares in case of Listed Companies.

Further as informed to us Company & its RTA has not Received any request for transfer of shares in physical mode during the period from October 1, 2020 to March 31, 2021.

- B. As informed to us by the Company & its RTA, they have not received any request for exchange of Share Certificate for issue of duplicate & splitting of Share certificates during the half year ended on March 31, 2021.

Place : Kolkata
Dated: April 9, 2021

For Vishnu Agarwal & Associates
Practicing Company Secretary
Membership No. 54106

Vishnu Agarwal
Vishnu Agarwal
C.P. No. : 21322

UDIN: A054106C000031138

