



Date: 25.04.2024

To,
The Bombay Stock Exchange,
BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001

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

Ref: Scrip Code in BSE: 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 financial year ended March 31, 2024.

This is for your kind information and records.

Thanking You,
Yours faithfully,
For M/s Rajputana investment & Finance Limited

Villadath Vinitha
Company Secretary and Compliance Officer
Membership No: A59401

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com| **Ph No:** 91+ 7593818458



LIYA AND ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Phone: 96564 40562 | 91420 96033 | Email: liyaandassociates@gmail.com

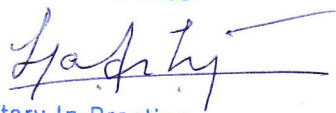
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

FOR THE YEAR ENDED 31ST MARCH 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers , files and other documents relating to Rajputana Investment & Finance Limited maintained by the Share Transfer Agents M/s Maheshwari Datamatics Private Limited pertaining to transfer of Equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI(LODR) Regulations 2015 and Listing Agreement as entered into by, Rajputana Investment & Finance Limited with BSE Limited and based on the information provided by the Company , hereby certify that the Company has delivered during the year ended on 31st March 2024:

- A) All the share certificates relating the Share Transfer forms received during the period from 1st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form except those rejected on technical grounds.
- B) Has not received any request for subdivision, consolidation, renewal, exchange of duplicate/ split certificates or endorsement of calls / allotment monies.

For LIYA AND ASSOCIATES

LIYA ANTONY 
Company Secretary In Practice
Membership No: 39611, CP No: 19314
No: 101, 1st Floor, K George Technology Arcade
K C Joseph Road, Panampilly Nagar
Ernakulam, Kerala - 682 036

Place : Ernakulam
Date : 22.04.2024
UDIN : A039611F000203711

No.101, First Floor, Santhi K George Technology Arcade
K C Joseph Road, Panampilly Nagar, Ernakulam - 682036, Kerala
Ph: 0484 4022118, 9142096033, 9656440562