

April 23, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.
BSE Scrip Code: 522257
BSE Scrip ID: RAJOENG

Sub: Submission of Compliance Certificate issued by CS Nirav D. Vekariya, Practising Company Secretary under Regulation 40(9) of SEBI Listing Regulation for the financial year ended on March 31, 2024.

Ref: Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

With reference to the captioned subject and pursuant to the Regulation 40(10) of the SEBI Listing Regulations, please find enclosed the compliance certificate under Regulation 40(9) of SEBI Listing Regulations for the financial year ended on March 31, 2024 issued by CS Nirav D. Vekariya, Practising Company Secretary.

This is for your information and record.

Thanking you.
Yours faithfully,

For **RAJOO ENGINEERS LIMITED**

Khushboo C. Doshi
Managing Director
DIN: 00025581

Encl: a/a



Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024. Gujarat - India.

+91-97129-62704/52701/32706

+91-90990 96292

rel@rajoo.com

www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL





**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024**

I, have examined all the records and documents for the period from 1st April, 2023 to 31st March, 2024 in relation to share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar & Transfer Agents (“RTA”) M/s. **Link Intime India Private Limited** having its office 5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business, Centre, Nr. St. Xavier’s College Corner, Off C G Road, Navrangpura, Ahmedabad -380009 (Gujarat) India, for their client M/s. **RAJOO ENGINEERS LIMITED (CIN: L27100GJ1986PLC009212)** (“the Company”), having registered office at Rajoo Avenue, Survey No. 210, Plot No. 1, Industrial Area, Veraval (Shapar), Rajkot 360024 (Gujarat) India, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from company/RTA, I hereby certify that:

- (a) In relation to the year period from 1st April, 2023 to 31st March, 2024 the share certificates in respect of valid transfer / transmission / transcription / name deletion cases have been issued / delivered within the stipulated time limit specified under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Further, there were no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.
- (b) During the year under review, following share certificate(s) received for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission, and transposition:

S. No.	Particulars	No. Of Request	No. Of Shares
1	Duplication of Share Certificates	9	12,000
2	Deletion of name of the deceased holder(s)	6	7,000
3	Transfer of Shares	2	2,000
4	Transmission of Shares	4	42,000

All such request(s) have been processed within stipulated timeframe from respective date of lodgement of each deed except those rejected on technical aspects.

- (c) Any other information: NIL

Date : 23/04/2024

Place : Rajkot




CS Nirav D. Vekariya
Practicing Company Secretary
FCS NO. 11660 C. P. NO. 17709
Peer Review Certificate No. 2442/2022
UDIN: F011660F000220770