

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 526, Star Chambers Harihar Chowk, Rajkot-360001, Gujarat Tel. No.: -0281-3241064)

(Corp. Office: M-23, Super Tex Tower, Opposite Kinney Talkies, Ring Road, Surat-395002, Gujarat)

E-mail: rajkotittd@gmail.com Website: www.ritl.co.in CIN: L65910GJ1982PLC005301

Date: 13/01/2024

To,
BSE LIMITED,
Floor 25, P.J. Towers
Dalal Street,
Mumbai-400001

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2023.
SCRIP CODE: 539495

Dear Sir,

With reference to the above cited subject please find enclosed herewith Certificate under Regulation 74(5) of SEBI (depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2023 received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, RAJKOT INVESTMENT TRUST LIMITED

MOSAMBEN KEYUR MEHTA
MANAGING DIRECTOR
DIN: 09757064

Encl.: As attached

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
RAJKOT INVESTMENT TRUST LTD.
M-64,1ST FLOOR TRADE CENTER 18 SOUTH
TUKOGANJ,M.P INDORE 452001

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. no physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **RAJKOT INVESTMENT TRUST LTD.** " CIN: L65910GJ1982PLC005301.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory