

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

18th April, 2024

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, Fort MUMBAI- 400 001
---	---

Subject: Submission of Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Dear Sir,

Please find enclosed certificate dated April 17, 2024 for the Financial Year ended March 31, 2024, received from Jain Gupta & Company, Practicing Company Secretaries. These certificates have been issued in terms of Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is for your information and records.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

KALP SHREE VAYA
Digitally signed by
KALP SHREE VAYA
Date: 2024.04.18
17:41:37 +05'30'

Kalp Shree Vaya
Company Secretary

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RAJDARSHAN INDUSTRIES LIMITED**, having its Registered office at 59, Moti Magri Scheme, Udaipur (Rajasthan) 313001 maintained by Ankit Consultancy Pvt. Ltd., at 60, Pardeshipura, Electronic Complex, Indore (M.P.) 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 Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company and the Share transfer agent of the Company, we hereby certify that the company has issued during year ended on **31st March, 2024**.

- A. Share certificates relating to the Transmission were received from the claimant during the period from **1st April, 2023 to 31st March, 2024** have been issued within 30 days from the date of lodgment of request.
- B. No request was received relating to Transfer, Transposition, Issuance of duplicate share certificate, Sub-division, exchange or endorsement of calls/ allotment monies of the shares during the period from **1st April, 2023 to 31st March, 2024**. Hence, the company was not required to issue any certificate upon renewal, exchange, or endorsement of calls/ allotment to the members.

For, JAIN GUPTA & CO.
COMPANY SECRETARIES
FRN: P2003MP00460

Pratima Jain
Digitally signed
by Pratima Jain
Date: 2024.04.17
17:12:46 +05'30'

CS (DR.) PRATIMA JAIN
PARTNER
FCS NO.: 5946; CP NO. : 6202
Peer Review No.: 664/2020
UDIN: F005946F000153962

Place: Indore
Date: 17th April 2024

