

Date: 22-04-2024

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

SUB.: CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH, 2024. REF.: ISIN: INEOCQ101015; SECURITY ID - RCAN

We enclose herewith certificate obtained by the Company from Practicing Company Secretary as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For Rajeshwari Cans Limited,

BHARATKUMA BHARATKUMAR R NAGINDAS VORA Date: 2024.04.22 12:56:26 +05'30'

Bharatkumar Vora Chairman and Managing Director



KINKHABWALA & ASSOCIATES

Darshan Kinkhabwala Practicing Company Secretary C/2, Avani Park Flats, Jivrajpark, Ahmedabad-380051 Mobile No: +91-9106870884; Email-id: cs.kinkhabwala@gmail.com

CERTIFICATE

We have examined relevant documents produced before us relating to equity shares of **Rajeshwari Cans Limited** having its Registered Office at 96, Mahagujarat, Industrial Estate, Moraiya, Taluka: Sanand, Ahmedabad, Gujarat, 382210, maintained by **Bigshare Services Pvt. Ltd**, Registrar & Transfer Agent (RTA) pertaining to the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by **Rajeshwari Cans Limited** with BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- As informed to us no request has been received for transfer, transmission, transposition, sub-division (split), Consolidation Entry, Folio Consolidation, Mutilation, name deletion, Re-Materialrzatsion, Replacement, Shale Duplicates Issue, exchange or endorsement of calls / allotment of monies during the period from 1st April, 2023 to 31st March, 2024.

FOR KINKHABWALA & ASSOCIATES COMPANY SECRETARIES

Darshan Ketanbhai Kinkhabwala

Digitally signed by Darshan Ketanbhai Kinkhabwala Date: 2024.04.22 11:56:50 +05'30'

DARSHAN KINKHABWALA PRACTICING COMPANY SECRETARY PROPRIETOR ACS No.: 53260 C. P. No.: 21883 P/R No.: 1878/2022 UDIN: A053260F000204422

Place: Ahmedabad Date: 22/04/2024

