Rajeswari
Infrastructure Limited

16.04.2019

To

BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers ,
Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

Please find enclosed herewith compliance certificate for the half year ended 31st March, 2019 duly signed by the compliance officer of the company and the Authorized Representative of our Share Transfer Agent M/s. Cameo Corporate Services Limited certifying compliance with the requirement under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.

This is for your information and records.

Yours Faithfully,
For **RAJESWARI INFRASTRUCTURE LIMITED**

RAJESWARI INFRASTRUCTURE LIMITED CHENNAI 600 035

P.KRISHNASAMY
Company Secretary

18/23, 2nd Cross Street, East CIT Nagar,
Nandanam, Chennai - 600035.
Telephone : 044 - 4552 2434
e-mail : rajeswariltd@gmail.com,
web site : www.rflindia.org
CIN : L72300TN1993PLC024868

CAMEO CORPORATE SERVICES LIMITED
'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Image Security Printers, Chennai Ph. : 044-2661 3011, 2661 4072

Ref : CAM/RGL/LODR7(3)/2019 Date : 03/04/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. RAJESWARI INFRASTRUCTURE LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

JOINT MANAGER (SHARES)

for RAJESWARI INFRASTRUCTURE LIMITED

COMPLIANCE OFFICER

RAJESWARI INFRASTRUCTURE LIMITED CHENNAI 600 035