

Date: 13.11.2023

To,  
Department of Corporate Service  
The Bombay Stock Exchange  
BSE Limited  
25 P. J. Tower, Dalal Street,  
Mumbai – 400 001

To,  
Secretary  
The Calcutta Stock Exchange  
CSE Limited  
7, Lyons Range,  
Kolkata 700001

Ref: Scrip Code: 539090  
Scrip Code in CSE: 28089

**Sub: Declaration with respect to Non-Applicability of Disclosure on Related Party Transactions for the Half Year ended 30.09.2023**

**Ref: Related Party disclosures under regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sir,

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended 31st March, 2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulation, 2018 is not applicable to our Company. Further, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17,17A,18,19,20,21, 22, 23, 24,24A, 25,26,27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and para C, D and E of schedule V shall not apply in respect of:-

1. The listed entity having Paid up Capital not exceeding Rs.10 Crores and Net Worth not exceeding Rs.25 Crores as on the last day of financial year.
2. The listed entity whose specified securities are listed on SME Exchange platform.

**Rajputana Investment & Finance Limited**

**Reg. Address:** Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur,  
Thrissur Kerala, 680306, India

**Corporate Office Address:** Building No: 1/110, BRD Complex, NH Bypass, Konikkara,  
Thrissur, Thrissur Kerala, 680306, India

**CIN:** L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

**Website:** www.rajputanainvestment.com| **Ph No:** 91+ 7593818458



Since, our company is the listed entity having Paid-up Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores as on the last day of financial year, the Company is not required to submit disclosure of Related Party Transaction for the Half Year ended 30.09.2023.

This is for your information and we request you to take the same on record.

Thanking You,  
Yours Faithfully,  
For M/s Rajputana Investment & Finance Limited

Villadath Vinitha  
Company Secretary & Compliance Officer  
Membership No: A59401

**Rajputana Investment & Finance Limited**

**Reg. Address:** Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur,  
Thrissur Kerala, 680306, India

**Corporate Office Address:** Building No: 1/110, BRD Complex, NH Bypass, Konikkara,  
Thrissur, Thrissur Kerala, 680306, India

**CIN:** L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

**Website:** www.rajputanainvestment.com| **Ph No:** 91+ 7593818458