RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

Date: 15th April 2024

To,
To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra.

Sub: Certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the Quarter ended on March 31, 2024.

Scrip Code: 507692

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulations 74(5) of SEBI (Depositories and Participants) Regulations 2018, please find enclosed the Compliance Certificate received from Link intime India Private Limited, Registrar and Share Transfer Agent of the company for the Quarter ended on March 31, 2024.

Kindly take the above on record and acknowledge the receipt.

Thanking you, Yours faithfully

FOR RAJATH FINANCE LIMITED

AKASH HIRENBHAI BHED

COMPANY SECRETARY & COMPLIANCE OFFICER



LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To, Date: 03-04-2024

The Compliance Officer/ Company Secretary RAJATH FINANCE LIMITED 208-215, STAR PLAZA, PHULCHHAB CHOWK, RAJKOT - 360 001.

RAJKOT

PINCODE: 360001

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in