

# Raghunath International Limited

Registered Office: 8/226, Second Floor, S G M Plaza Arya Nagar, Kanpur, Uttar Pradesh 208002

Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007

CIN No.:L52312UP1994PLC022559, Tel. No.: 011-23852583, Fax No.: 011-23852666

Website: www.raghunathintllimited.in, E-mail: rgc.secretarial@rediffmail.com

Date: 18<sup>th</sup>, April 2024

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/ Madam,

**Certificate under Regulation 40(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith certificate for the year ended 31<sup>st</sup> March, 2024, from Mr. Sushil Kumar Gupta of Sushil Gupta & Associates, Practicing Company Secretaries.

These Certificates have been issued in terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the documents on your record and oblige.

Thanking you,

Yours faithfully,  
For Raghunath International Limited

For Raghunath International Ltd.

G.N. Choudhary, Authorised Signatory/Director

DIN: 00012883

(Whole Time Director)

Encl: As above

**SUSHIL GUPTA & ASSOCIATES**  
Company Secretaries

G-206, Yog Towers,  
14/60-61, Civil Lines,  
Kanpur - 208001  
Mobile: 09336818408

**COMPLIANCE CERTIFICATE**

As per the requirement of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have examined all Share transfer Deeds, Memorandum of Transfers, Transmission, Sub-division, Consolidations, Renewals, Exchange, or Endorsement of calls/allotment monies as applicable, registers, Files and other relevant books, documents and papers relating to "**Raghunath International Limited**", 8/226, Second Floor, SGM Plaza Arya Nagar Kanpur Uttar Pradesh 208002 listed with BSE and maintained by "Link Intime India Private Limited", Noble Heights, 1st Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058, pertaining to the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a certificate as per said Regulation and on the basis of the documents produced, information furnished, explanations & confirmations given to us by the Company which is to the best of our knowledge and belief were necessary for the purpose and which we believe to be true, we hereby certify that the Share Certificate(s) relating to Lodgment for transfer, Sub-division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies as applicable from respective date of lodgment of each deed excepting those rejected on technical grounds, received during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024 have been issued within a period of 30 days as stipulated in Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Sushil Gupta & Associates



**Sushil Kumar Gupta**  
Proprietor  
C.P. No.5064  
M.No.3151

UDIN: F003151F000127726

Date: April, 15<sup>th</sup> 2024  
Place: Kanpur