

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: 09th January, 2024

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

Dear Sir/ Madam,

Sub: Compliance under Listing Agreement

We are enclosing herewith the Quarterly Compliance Certificate as per Reg. 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter ended on 31st December, 2023.

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.


Auth. Signatory/Directo

Encl: As above

To,
The Compliance Officer/ Company Secretary
RAGHUNATH INTERNATIONAL LIMITED
MANDHANA BITHOOR ROAD
VILLAGE CHAUDHARIPUR
BITHOOR
KANPUR
KANPUR
PINCODE : 209202

Date : 05-01-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

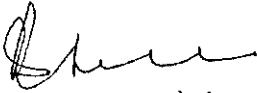
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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.