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.raghunathintlimited.in, E-mail: rgc.secretarial@rediffmail.com

Date: 8th October, 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 and half year ended on 30th September, 2024.

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.

Stanatory/Directo Auth S

Encl: As above



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

Date : 03-10-2024

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

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 30th September 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

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services