## RAJATH FINANCE LIMITED

[CIN: L65910GJ1984PLC007486]

**Registered Office**: 208-215, Star Plaza, Phulchhab Chowk, Rajkot 360001, Gujarat, India **Phone**: 0281-2447800/2454271 **E-mail**: rajathfin@gmail.com **Website**: www.rajathfinance.in

October 13, 2023

To, The Department of Corporate Services, The BSE Ltd., 1st floor, Phiroze 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 September 30, 2023

Ref: Scrip Code: 507962

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 September 30, 2023.

Please take the above information on record.

Thanking You, Yours faithfully

## For Rajath Finance Limited

Gautam Kirtikumar Shah Digitally signed by Gautam Kirtikumar Shah DN: c=IN, o=Personal, 2-54.20–6872-cddd91d28871d875ba808dc 412776e4543998862db997123e72e4de4fd, postalCode=200020, st-mahanashtra, seiralNumber=C764007be3456dc05a5e5621-74ca87f86576a01db04633117243374c4465 306, cn=Gautam Kirtikumar Shah Date 2023.13 is 13 645-57 4.07337

Gautam Shah Director

DIN: 06379806



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179 /5186 / 5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date: 04/10/2023

To
The Company Secretary
M/s. Rajath Finance Limited
208-215, Star Plaza,
Phulchhab Chowk

Dear Sir/Madam,

Rajkot - 360 001.

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

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 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.

Rachita Somani - Branch Head

C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368