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: 09th July, 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 first quarter ended on 30th June, 2024.

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

Thanking you,

Yours faithfully,
For Raghunath International Limited

Auth. Signatory

Encl: As above



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058 Phone : 011- 49411000

Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

Date: 06.07.2024

The Company Secretary
M/s Raghunath International Limited
6926, Jaipuria Mills Compound
Opp. Ghanta Ghar, Subzi Mandi
Delhi - 110007

Dear Sir,

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

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 June 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

Swapan Kumar Naskar

Associate Vice-President & Head (North India)