

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail : rajathfin@hotmail.com Website : www.rajathfinance.in GST No : 27AABCR3205L1ZG

Date: 16th July 2024

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz 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 June 30, 2024.

Scrip Code: 507692

Dear Sir/Madam,

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 June 30, 2024.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully

FOR RAJATH FINANCE LIMITED

Akash



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

To,
The Compliance Officer/ Company Secretary
RAJATH FINANCE LIMITED
208-215, STAR PLAZA,
PHULCHHAB CHOWK,
RAJKOT - 360 001.
RAJKOT
PINCODE : 360001

Date : 03-07-2024

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 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.



Ashok Shetty
Vice President-Corporate Registry