RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat. Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat. Contact No. +91 8128172521, Website: www.ritl.co.in E-mail: rajkotitltd@gmail.com

Date: 30.05.2023

To, **BSE Ltd.** P.J. Towers, Dalal Street, Mumbai-400001.

BSE Scrip Code: 539495
Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Dear Sir,

This is to certify that in order to comply with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Regulation 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the paid up equity share capital does not exceed Rs. 10 Crores and the Net worth does not exceed Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2023. Therefore, Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the Company and we do not require to submit disclosures for related party transactions for the quarter and half Year ended on 31st March, 2023.

Please take the same in records

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

MOSAMBEN KEYUR MEHTA MANAGING DIRECTOR DIN: 09757064

Date: 30.05.2023 Place: Surat