

Date: 01.08.2023

To,

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Manager Listing
Ahmadabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Scrip Code: 539922
Symbol: RGIL

Dear Sir/Madam,

Sub- Submission of Certificate of Non Applicability of Regulation 27 of the SEBI (LODR) Regulations, 2015

We wish to inform you that as per the provisions of Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C , D and E of Schedule V shall not apply to the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

We further inform you that as per the audited balance sheet (IND-AS) of the company for the FY 2021-22 Paid up share capital of the Company is Rs. 3,60,13,000/- and the Net worth of the Company is Rs. 3,59,44,845/- which is within the limit as prescribed in the Regulation 15(2) of the SEBI (listing obligations & disclosure requirements) Regulations, 2015.

We are hereby submitting the **Certificate of Non Applicability of Regulation 27 of the SEBI (LODR) Regulations, 2015** for your perusal and records.
Kindly take the same on your records.

Thanking You,
Yours Faithfully

For and on Behalf of Board of Directors

Rotographics (India) Limited

SAKSHI

JAIN

CS Sakshi Jain

Compliance Officer

M. No. - A67325

Place: New Delhi

Digitally signed by SAKSHI JAIN
DN: cn=Sakshi Jain, o=Rotographics (India) Limited, email=sakshi.jain@rotoindia.co.in, c=IN
Date: 2023.08.01 15:16:12 +05'30'

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Registered Office: Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076

Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in



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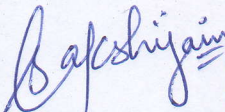
Dear Sir/Madam,

Sub: Certificate Regarding Non Applicability of Regulation 27 of the SEBI (LODR) Regulations, 2015

I, Sakshi Jain, Compliance Officer & Company Secretary of the Company, Rotographics (India) Limited (CIN: L74899DL1976PLC008036) having its registered office at Unit No. 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi 110076, hereby certify that provisions of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are not applicable on our Company as the Paid up share capital of the Company is Rs.3,60,13,000/- and the Networth of the Company is Rs. 3,59,44,845/-as on 31st March, 2022, which is within the limit as prescribed in the Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. I further certify that the company is not required to submit Corporate Governance Report as per the provisions of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This Certificate is issued pursuant to the request of the requirement of the Stock Exchange about the declaration of non applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For and on Behalf of Board of Directors
Rotographics (India) Limited


CS Sakshi Jain
Compliance Officer
M. No. - A67325



Place: New Delhi

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