

Date: 06.04.2024

Mumbai – 400001

Ref:

To, To,

The Bombay Stock Exchange, The Calcutta Stock Exchange

BSE Limited CSE Limited

P.J Towers, Dalal Street 7 Lyons Range, Kolkata- 700001

Scrip Code in BSE: 539090 Scrip Code in CSE: 28089

Sub: Compliance Certificate for the Financial Year ended March 31, 2024

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the above, we hereby submit the Compliance Certificate for the financial year ended March 31, 2024.

This is for your kind information and records.

Thanking You,
Yours faithfully,
For M/s Rajputana investment & Finance Limited

Villadath Vinitha

Company Secretary and Compliance Officer

Membership No: A59401

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur

Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara,

Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|Email Id: rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com/s Ph No: 91+ 7593818458



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to RAJPUTANA INVESTMENT & FINANCE LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRO00000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey Senior Executive

Date: 03/04/2024

FOR RAJPUTANA INVESTMENT & FINANCE LTD.

VILLADATH VINITHA
Company Secretary & compliance officer
Membership no: A59401

