

RT EXPORTS

Date: October 21, 2021

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512565

Subject: **Non-applicability of Disclosure under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Disclosure of Related Party Transaction**

Dear Sir/ Madam,

We would like to inform you that Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the 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 in respect of ***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.***

Please take note that paid up capital and net worth of our Company does not exceed the prescribed limits as specified in above regulation as on the last day of the previous financial year. Therefore Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended are not applicable to our company. Hence, Our Company is not required to submit "Disclosure of Related Party Transaction as required under Regulation 23(9) of SEBI(LODR) Regulation 2015.

This is for your information and record.

Thanking you,

Yours Sincerely,
For **R.T. Exports Limited**



Bhavik R. Bhimjyani
Chairman & Managing Director
DIN: 00160121



R T EXPORTS LIMITED

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