



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF : RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA

PHONE : 079-22911015 - 22911902 - 22910963

Email : raghuvirad1@sancharnet.in

Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

DATE: 31.07.2020

TO
THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LTD.
DALAL STREET, FORT
MUMBAI - 400 001

SUB: NON-APPLICABILITY OF REGULATION 24A OF SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT (AMENDMENT) REGULATIONS, 2018 , BSE CIRCULAR NO. LIST/COMP/10/2019-20 DATED MAY 09, 2019 AND LIST/COMP/12/2019-20 DATED MAY 14, 2019

REF: SCRIP CODE 514316

Dear Sir,

This is to Inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosures Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our Company.

Further we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Corporate Governance provisions shall not apply to Listed entities having paid up Equity share capital not Exceeding rupees 10 Crores and Net Worth not Exceeding rupees 25 crores, as on the Last day of previous financial year and submitted Non-Applicability Certificate for Corporate Governance Report

We hereby clarify that the paid up equity share capital of the **RAGHUVIR SYNTHETICS LIMITED** is **Rs. 3,85,41,000/-** and the Net-worth of the Company is **Rs. 2186.36 Lakhs** as on the last day of quarter and year ended on 31st March, 2020 and we have submitted the Certificate for Non Applicability of Corporate Governance Report to the exchange on 15/07/2020. Hence our company is exempted under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and consequently Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018 shall not be applicable to us.

In view of aforesaid pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 issued on 08/02/2019 , SEBI/HO/CFD/CMD1/CIR/P/2020/109 dated 25th June, 2020 the provisions of regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we are exempted from submitting the said Compliance Report.

Kindly take the same on your record.

FOR RAGHUVIR SYNTHETICS LIMITED
FOR, RAGHUVIR SYNTHETICS LIMITED


DIRECTOR/AUTHORISED SIGNATORY

SUNIL R. AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00265303