



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: 30th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

SUB.: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 for ending on 31st March 2024.

It may be pleased be noted that as per Regulation 15 (2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, [17A] 18, 19, 20,21,22,23,24,24A,25,26,27 and clause (b) to (i) and t of Sub-Regulation (2) of Regulation 46 and para C, D and E of Schedule V, shall not apply, in respect of:

- (a) 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:
- (b) The listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that as the securities of our Company is listed on SME Exchange. Hence, our Company is not required to submit Annual Secretarial Compliance Report under Regulation 24A of the SEBI (LODR) Regulations, 2015.

We request you to kindly take the same on your record.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Rajeshwari Cans Limited

Vora
Bharatkuma
r Nagindas

Digitally signed by Vora Bharatkumar Nagindas
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eac2b65d507155440b33db, postalCode=380015,
street=Opp Shalabhagar Garden Road, Prantahnagar,
Ahmedabad City, Ahmedabad
pkcs10#name=041d81cd8020204e9800998e08427e
serialNumber=06a0f027d310104c4a4e2b2a7970746c0e
0296161398e063d17ae41e6e10, o=Personal of Vora
Bharatkumar Nagindas
Date: 2024.05.30 11:52:14 +05'30'

Bharatkumar Vora
Chairman and Managing Director