

RAJKOT INVESTMENT TRUST LTD.

CIN: L65910GJ1982PLC005301

(Regd. Office: 526, Star Chambers HariharChowk, Rajkot-360001, Gujarat Tel. No.:-0281-3241064)

(Corp. Office: M-23, Super Tex Tower, Opposite Kinney Talkies, Ring Road, Surat-395002, Gujarat)

Contact No. +91 8128172521 E-mail: rajkotitld@gmail.com Website: www.ritl.co.in

Date:26/04/2024

To,
BSE Ltd.
Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Compliance Certificate for the year ended on 31st March, 2024.

Ref: -Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015

SCRIP CODE: 539495

Dear Sir/Mam,

With reference to the above cited subject, please find enclose herewith ComplianceCertificate for the year ended on **31st March, 2024** as required to be submitted under Regulation 40(9) of SEBI (Listing and Obligations Requirements) Regulations, 2015.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA BABURAM PANDEY
DIRECTOR
DIN: 07035767

Encls: As above.

Vishwas Sharma & Associates

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Registers, files and other documents relating to **RAJKOT INVESTMENT TRUST LIMITED** maintained by the **SKYLINE FINANCIAL SERVICES PVT. LTD** the Registrar and Share transfer Agent, pertaining to transfer, sub-division, consolidation, renewal, exchange relating to equity shares of the company for the year from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that to the best of my knowledge and based on the information provided by the Company and on confirmation received from Registrar and Share Transfer Agent, I hereby certify that:

- A) The Company has not received any requests for consolidation, exchange, correction entry, folio consolidation, mutilation, name deletion, re-materialization, replacement, share duplicate issue, split, transmission and transfer of shares during the period from **April 01, 2023 to March 31, 2024**.

**For, Vishwas Sharma & Associates
Company Secretaries**

Date: April 26, 2024

Place: Ahmedabad

**Vishwas Sharma
Proprietor
FCS: 12606
COP: 16942
UDIN: F012606F000254496
PR No.:854/2020**