

Ref.: RMC/2022-23/BSE/126
Date: 30.05.2022

To,
The Department of Corporate Services,
Listing and Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Sub.: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March. 2022

Ref.: Scrip Code (BSE): 540358

Dear-Sir/Madam,

With reference to the cited subject, as per the provisions of Regulation 24A of the above mentioned Listing Regulations, every Listed entity is required to submit an Annual Secretarial Compliance Report within 60 days from the end of the Financial year with the stock exchange where the securities of the Company are listed. However as per the provisions of Regulations 15 (2) of Chapter IV of the same Listing Regulations, Regulation 24A shall not apply, in respect of the following classes of Companies:

The Listed entities 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;

Companies whose specified securities are listed exclusively on the SME exchange.

RMC Switchgears Limited is a company listed on SME Exchange and therefore, our Company falls within the ambit of aforesaid exemption (b). Hence, compliance with the provisions of Regulation 24A of the Listing Regulations is not applicable on our Company. Consequently, our company is not required to submit Annual Secretarial Compliance Report as per Listing Regulations.

Kindly note that our company is complying with the provisions of the Companies Act, 2013 (wherever applicable) as per the requirements of Regulation 15 (3) of Listing Regulations.

Request you to take the same on your record.

Yours faithfully,

For RMC Switchgears Limited


Preeti Khatore

Company Secretary & Compliance Officer

M. No.: A49291

