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: 27-04-2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

SUB.: CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2023.

REF.: ISIN: INEOCQ101015; SECURITY ID - RCAN

We enclose herewith certificate obtained by the Company from Practicing Company Secretary as required under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully, For Rajeshwari Cans Limited,

BHARATKUMA Digitally signed by BHARATKUMAR NAGINDAS NAGINDAS VORA Date: 2023.04.27 16:03:25 +05'30'

Bharatkumar Vora Chairman and Managing Director

Encl.: As above



KINKHABWALA & ASSOCIATES

Darshan Kinkhabwala

Practicing Company Secretary C/2, Avani Park Flats, Jivrajpark, Ahmedabad-380051 Mobile No: +91-9106870884; Email-id: cs.kinkhabwala@gmail.com

CERTIFICATE

We have examined relevant documents produced before us relating to equity shares of Rajeshwari Cans Limited having its Registered Office at 96, Mahagujarat, Industrial Estate, Moraiya, Taluka: Sanand, Ahmedabad, Gujarat, 382210, maintained by Bigshare Services Pvt. Ltd, Registrar & Transfer Agent (RTA) pertaining to the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Uniform Listing Agreement entered into by Rajeshwari Cans Limited with BSE Limited (BSE) and based on the information provided by the Company and RTA, we hereby certify that:

- As informed to us no request has been received for transfer, transmission, transposition, sub-division (split), Consolidation Entry, Folio Consolidation, Mutilation, name deletion, Re-Materialrzatsion, Replacement, Shale Duplicates Issue, exchange or endorsement of calls / allotment of monies during the period from 1st April, 2022 to 31st March, 2023.

FOR KINKHABWALA & ASSOCIATES COMPANY SECRETARIES

Darshan Ketanbhai Ketanbhai Kinkhabwala Kinkhabwala

Digitally signed by Darshan Date: 2023.04.27 15:58:23 +05'30'

DARSHAN KINKHABWALA PRACTICING COMPANY SECRETARY **PROPRIETOR**

ACS No.: 53260 C. P. No.: 21883 P/R No.: 1878/2022 UDIN: A053260E000208461

Place: Ahmedabad Date: 27/04/2023