

RAJASTHAN GASES LIMITED



Date 29.05.2024

To,
The Manager
Corporate Relationship Department,
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort.
Mumbai – 400001

Ref : BSE Stock Code : 526873

Sub: Clarification letter for provide certificate from PCS relating to non-applicability of Reg. 24A on the Company

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No, LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our Company.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15 (2) of the SEBI (LODR) Regulation 2015 due to fact that the paid-up equity Share Capital and Net Worth of the Company was Rupees 161.24 Lacs and Rupees 794.57 Lacs respectively as in the previous financial year.

A copy of the Certificate obtained from Company Secretaries in practice regarding non applicability of Regulation 15(2) of the SEBI(LODR) Regulations, 2015 from compliance of the provisions of the Corporate Governance is enclosed.

As per exemption given under Regulation 15 (2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the requirement of submission of Secretarial Compliance Report is not applicable to the Company.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You.

Yours Faithfully,

For Rajasthan Gases Limited

Nikhilesh
Narendrakumar
Khandelwal

Digitally signed by Nikhilesh
Narendrakumar Khandelwal
Date: 2024.05.30 07:23:08
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Nikhilesh Khandelwal
Managing Director
Compliance Officer
DIN 06945684

103, Roha Orion, 16th Street Near 33rd Road, TPS III, Bandra West Mumbai, 400050

Contact :022-26465178, Email : info@rajasthangasesltd.com

Web : www.rajasthangasesltd.com CIN : L24111MH1993PLC272204

CERTIFICATE FOR NON-APPLICABILITY OF SUBMITTING ANNUAL SECRETARIAL COMPLIANCE REPORT UNDER REGULATION 24A OF SEBI(LODR) REGULATIONS,2015.

To,
The Board of Directors,
RAJASTHAN GASES LIMITED
103, Roha Orion, 16th Street,
Near 33rd Road, TPS III,
Bandra West Mumbai- 400050

I **Rupa Gupta**, Proprietor of **Gupta Rupa & Associates**, Practicing Company Secretaries, on the basis of last Balance Sheet of Rajasthan Gases Limited as on 31 March, 2023 and Net worth Certificate issued by Statutory Auditors of the Company, is of the opinion and I certify that the Share Capital and Net Worth of the company is Rupees 161.24 Lacs and Rupees 794.57 Lacs respectively and therefore the company has claimed exemption under regulation 15(2) of SEBI(LODR) Regulations,2015 from compliance with the provisions of Corporate Governance

I further certify that pursuant to the Circular Number-LIST/COMP/12/2019-20 dated May 14, 2019 issued by BSE Limited the company is not required to submit the Annual Secretarial Compliance Report for the year ended 31st March, 2024 to those Stock exchanges where the shares of the Company are listed

Dated: 29.05.2024
Place: Kolkata

FOR GUPTA RUPA & ASSOCIATES
Practicing Company Secretaries

RUPA
GUPTA  Digitally signed by
RUPA GUPTA
Date: 2024.05.29
18:11:51 +05'30'

RUPA GUPTA
Proprietor
C.P NO: -11691
M.NO:- F12465

UDIN:- F012465F000488710