

REF: RMC/ 2020-21/BSE/660

Date: 04.08.2020

To,

The Department of Corporate Services,  
Listing and Compliance  
The Stock Exchange Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

**Sub.: Non-applicability of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for the half year ended on 31<sup>st</sup> March, 2020.**

**Ref: Scrip Code (BSE): 540358**

Dear Sir/Madam,

With reference to the cited subject, as per the provisions of Regulation 23 (9) of the above mentioned Listing Regulations, the listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for annual results to the stock exchanges and publish the same on its website.

However as per the provisions of Regulations 15 (2) of Chapter IV of the same Listing Regulations, Regulation 23 (9) shall not apply, in respect of the following classes of Companies:

- (a) 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;
- (b) 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 23(9) of the Listing Regulations are not applicable on our Company. Consequently our company is not required to submit Disclosures of Related Party Transactions 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**



**Srishti Kulshrestha**  
**Company Secretary & Compliance Officer**  
**M. No.: A60899**

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