



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : info@rajeshwaricans.com | W. : www.rajeshwaricansltd.com | Ph. : 079-29796584

Date: 30th May, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

SUB.: Declaration with respect to Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018.

It may be pleased be noted that as per Regulation 15 (2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, [17A] 18, 19, 20,21,22,23,24,24A,25,26,27 and clause (b) to (i) and t of Sub-Regulation (2) of Regulation 46 and para C, D and E of Schedule V, shall not apply, in respect of:

- (a) The listed entity 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) The listed entity which has listed its specified securities on the SME Exchange;

It may further be noted that as the securities of our Company is listed on SME Exchange. Hence, our Company is not required to submit Annual Secretarial Compliance Report under Regulation 24A of the SEBI (LODR) Regulations, 2015.

We request you to kindly take the same on your record.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Rajeshwari Cans Limited



Bharatkumar Vora
Chairman and Managing Director