



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH : 22266735, 22260443, 22282215, 41623638, 41529154
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

March 31, 2022

To,
The Manager Listing
Bombay Stock Exchange Limited
Mumbai

To,
The Manager Listing
National Stock Exchange of India Limited
Mumbai

Dear Sirs,

Sub: Letters received from NSE taken on record

With reference to the above subject, we would like to inform the Exchanges that the two letters received from NSE dated March 25, 2022 and March 30, 2022, were taken on record in our Board Meetings held on March 28, 2022 and March 31, 2022 respectively.

Copies of the said letters are enclosed herewith.

Thanking You

For Rajesh Exports Limited

Rajesh Mehta
Chairman



Enclosures:

Ref: NSE/LIST dt. March 25, 2022

Ref: NSE/LIST/SOP/ EQUITY/ RAJESHEXPO dt. March 30, 2022

National Stock Exchange Of India Limited

Ref: NSE/LIST

March 25, 2022

The Company Secretary
Rajesh Exports Limited
4, Batavia Chambers,
Kumara Krupa Road,
Kumara Krupa Park (East),
Bangalore – 560001.

Sub: Corporate Governance Report submitted by the Company

Dear Sir/ Madam,

It is observed that Mr. Venu Madhava Reddy ceased from the board of directors on March 31, 2020 and Mrs. Asha Mehta was appointed on the board from June 30, 2020. However, name of Mr. Venu Madhava Reddy was appearing as the part of the board in all the corporate governance reports submitted from the quarter ended June 30, 2020 onwards. Also, the name of Mrs. Asha Mehta was not appearing in the corporate governance reports submitted from the quarter ended June 30, 2020 onwards.

In view of above, the Company was advised to revise all the corporate governance report submitted for quarters ending from June 30, 2020 to June 30, 2021. Also post revision, the category of Mrs. Asha Mehta was incorrectly mentioned as Non-Executive Director instead of Independent Director.

Subsequently, the Company submitted the revised corporate governance reports again which are taken on record of the Exchange and the Company is advised to take abundant precaution in future and provide adequate and accurate disclosures in the submissions made to the exchange pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Filing incomplete information or delay in disclosing the details as required under the Regulations in future, would attract suitable disciplinary action, as may be deemed fit.

You are advised to place this letter before the Company's board of directors in the upcoming board meeting and to disseminate this letter to the Stock Exchanges.

Yours faithfully,
For National Stock Exchange of India Ltd.

Charmi Dharod
Manager

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National Stock Exchange Of India Limited

NSE/LIST/SOP/ EQUITY/ RAJESHEXPO

March 30, 2022

The Company Secretary
Rajesh Exports Limited
4, Batavia Chambers,
Kumara Krupa Road,
Kumara Krupa Park (East),
Bangalore, Karnataka- 560001

Dear Sir/Madam,

Subject: Non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Regulation 46.

Your attention is drawn towards Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) wherein the listed entity is required to maintain a functional website containing the basic information about the listed entity.

On verification of the Exchange records, it has been observed that your Company has not complied with following requirements of Regulation 46 of Listing Regulations:

- 46(2)(b): terms and conditions of appointment of independent directors
- 46(2)(c): Composition of various committees of board of directors
- 46(2)(i): details of familiarization programmes imparted to independent directors including
- the following details: -
 - (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date),
 - (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and
 - (iii) other relevant details
- 46(2)(n): details of agreements entered into with the media companies and/or their associates, etc;
- 46(2)(o): Schedule of analysts or institutional investors meet, and presentations made by the listed entity to analysts or institutional investors
- 46(2)(oa): Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s)
- 46(2)(p): new name and the old name of the listed entity for a continuous period of one year, from the date of the last name change
- 46(2)(q): items in sub-regulation (1) of regulation 47
- 46(2)(r): all credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings
- 46(2)(t): secretarial compliance report

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Signer: Ravi Shekhar Rai
Date: Wed, Mar 30, 2022 20:11:14 IST
Location: NSE

National Stock Exchange Of India Limited

- 46(2)(v): disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)
- 46(2)(w): Disclosures under sub-regulation (8) of regulation 30 of these regulations
- 46(2)(x): statements of deviation(s) or variation(s)
- 46(2)(z): Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder
- 46(3): The listed entity shall ensure that the contents of the website are correct.
- 46(3)(b): The listed entity shall update any change in the content of its website within two working days from the date of such change in content.

You are therefore advised to take necessary steps towards compliance with aforesaid Regulation and inform Exchange on immediate basis. Further, you are also advised to take abundant precautions in future regarding compliance with requirements of applicable Regulations under Listing Regulations. If your Company fails to comply, actions as prescribed by SEBI vide its Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, for non-compliance with certain provisions of Listing Regulations shall be taken.

Yours faithfully,
For **National Stock Exchange of India Limited**

Ravi Shekhar Rai
Manager – Listing Compliance

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Location: NSE

