



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023, INDIA

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Website : <http://www.raghuvir.com>

CIN : L17119GJ1982PLC005424

DATE: 13.11.2019

**TO
THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LTD.
DALAL STREET, FORT
MUMBAI - 400 001**

SUB: CERTIFICATE FOR NON-APPLICABILITY OF REGULATION 23 (9) OF THE SEBI (LODR) REGULATIONS, 2015

REF: SCRIP CODE: 514316

Dear Sir/Madam,

This is to certify that the paid up Equity Share capital of **RAGHUVIR SYNTHETICS LIMITED** is **Rs. 3.85,41,000 /-** and Net Worth is **Rs. 1940.52 Lakhs** as on 31st March 2019 (as per the Audited Balance sheet of Financial year 2018-2019). In order to comply with Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with, regulation 15 of Chapter IV SEBI -(Listing Obligations and Disclosure Requirements), Regulations, 2015 the paid up equity share capital does not exceed Rs. 10 Crores and the Net worth does not exceed Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2019.

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply.

Henceforth, the company is not required to submit disclosures for related party transactions for the half year ended on 30th September, 2019 as Regulation 23 (9) of the SEBI (LODR) Regulations, 2015 is not applicable to the company.

Please take on record the same.

Thanking you,

FOR RAGHUVIR SYNTHETICS LIMITED

FOR, RAGHUVIR SYNTHETICS LIMITED


COMPANY SECRETARY

**PRATIKA P. BOTHRA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. : A44123
eCSIN No.: EA044123A000018427**