

RAJKAMAL SYNTHETICS LIMITED

CIN: L45100MH1981PLC024344

Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road,
Goregaon (East), Mumbai - 400063.

Email: rajkamalsynthetics@gmail.com **Contact No.** 022-48255368,46056970.

Date: July 29, 2024

To,
BSE Limited,
Department of Listing Operations
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Trading Symbol: **RAJKSYN**
Scrip code: **514028**

Dear Sir/Madam,

Sub: Certificates of non-applicability of Corporate Governance for the Quarter ended June 30, 2024

Pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate regarding non-applicability of Corporate Governance for the Quarter ended June 30, 2024 accompanied by a certificate from M/s. ADV & Associates, Chartered Accountants (Membership No. 421679 and FRN: 128045W).

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera
Managing Director & CEO
DIN: (07890715)

Encl: a/a

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Certificate of non-applicability of Corporate Governance for the Quarter ended June 30, 2024

In pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) 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 clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company as the Paid-up Equity Share Capital does not exceed Rs.10 Crores (Rs. 6.50 Crores as on 31/03/2024) and the Net Worth does not exceed Rs. 25 Crores (Rs. 0.11 Crores as on 31/03/2024) as on the last day of the previous financial year i.e. 31st March, 2024.

Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed Rs.25.00 Crores during last 3 (three) previous financial years as shown below in the table:

Sr. No	Year	Paid up capital (Rupees in lakhs)	Net worth (Rupees in lakhs)
1	2023-2024	650.00	11.40
2	2022-2023	650.00	(6.48)
3	2021-2022	650.00	(20.58)

In view of above, the Quarterly Compliance Report on Corporate Governance is not submitted. However, in the event the aforesaid provisions becoming applicable to the Company at a later date, we shall comply with the requirements within six months from the date on which the provisions become applicable.

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Email: rajkamalsynthetics@gmail.com **Contact No.** 022-48255368,46056970.

Kindly take the above on record and oblige.

Thanking You,

Yours truly,

For RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera
Managing Director & CEO
DIN: (07890715)

Place: Mumbai



ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

NON-APPLICABILITY OF THE COMPLIANCE ON CORPORATE GOVERNANCE
(Pursuant to Regulation 27 (2)(A) of SEBI (LODR) Regulations, 2015)

To,
Board of Directors,
RAJKAMAL SYNTHETICS LIMITED
411, Atlanta Estate Premises Co. Op. Soc. Ltd,
G.M Link Road, Goregaon (East), Mumbai - 400063.

Subject: Certificate of Non-Applicability of the compliance on Corporate Governance under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024

I, **Prakash Mandhaniya**, Partner of **ADV & Associates**, Chartered Accountant, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "RAJKAMAL SYNTHETICS LIMITED" (the Company) for the quarter ended June 30, 2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 crores and Net worth does not exceeds Rs. 25.00 crores during last 3 (three) previous financial years as shown below in the table:

(Rs. in Lakh)			
Sr. No	Year	Paid up capital	Net worth
1	2023-2024	650.00	11.40
2	2022-2023	650.00	(6.48)
3	2021-2022	650.00	(20.58)

Therefore, the Company is not required to submit the Corporate Governance Report for the quarter ended on June 30, 2024.

Kindly take the same on your records.

Thanking you.

For and on behalf of
ADV & Associates
Chartered Accountants
FRN: 128045W


Prakash Mandhaniya
Partner
Membership No. 421679
Date: 27.07.2024
Place: Mumbai
UDIN: 24421679BKFSWK7839

