

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: April 10, 2024

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

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

Dear Sir,

Sub: Certificate regarding non-applicability of Quarterly Compliance Report on Corporate Governance for the Quarter ended March 31, 2024.

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 not applicable to the Company for the time being as the Paid-up Equity Share Capital does not exceed Rs. 10 Crores (Rs. 6.50 Crores as on 31/03/2023) and the Net Worth does not exceed Rs. 25 Crores (Rs. -6.48 Crores as on 31/03/2023) as on the last day of the previous financial year i.e. 31st March, 2023.

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 to the Company.

Kindly take the above on record and oblige.

For **RAJKAMAL SYNTHETICS LIMITED**

Ankur Ajmera
Managing Director & CEO
DIN: (07890715)