

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon
(East), Mumbai - 400063. Ph. 022-48255368,46056970;

Email: rajkamalsynthetics@gmail.com

Date: January 13, 2025

To,
BSE Limited,
The General Manager
Department of Listing Operations
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 December 31, 2024.

With reference to filing of Quarterly Compliance Report on Corporate Governance pursuant to the Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit that the provisions of the said Regulations are 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 31/03/2024) 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.

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.

Kindly take the above on record and oblige.

For **Rajkamal Synthetics Limited**

Ankur Ajmera
Managing Director & CEO
DIN: (07890715)