

Vishwas Sharma & Associates

COMPANY SECRETARIES

To,
BSE Ltd.
P.J. Tower, Dalal Street,
Mumbai - 400 001

Sub: Applicability of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Rajkot Investment Trust Ltd [539495]

Dear Sir,

We, Vishwas Sharma & Associates, Practising Company Secretaries hereby certify that the Paid up Equity Share capital of the Company is Rs. 1,00,00,000/- and the net worth of the company is Rs. 4,52,28,185/- as on 31.03.2021. As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

- a) The listed entity having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year;

Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within six months from the date on which the provisions became applicable to the listed entity.

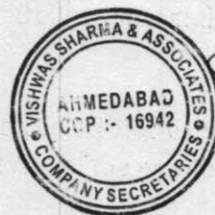
Accordingly it may be noted that the paid up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs. 25 crore, as on 31.03.2021 and hence Corporate Governance provisions are not applicable to the Company.

Thanking You,

Date:-14/10/2021

Place:-Ahmedabad

**For, Vishwas Sharma & Associates
Company Secretaries**



Vishwas Sharma

Vishwas Sharma

Proprietor

ACS: 33017

COP: 16942

UDIN: A033017C001181991

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