

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 526, Star Chambers Harihar Chowk, Rajkot-360001, Gujarat Tel. No.:-0281-3241064)

(Corp. Office: M-23, Super Tex Tower, Opposite Kinney Talkies, Ring Road, Surat-395002, Gujarat)

E-mail: rajkotitld@gmail.com Website: www.ritl.co.in CIN: L65910GJ1982PLC005301

Date: 20/01/ 2024

To,
BSE LTD.
Floor 25, P.J Towers,
Dalal Street,
Mumbai-400 001

Sub: Non-Applicability of Corporate Governance Provisions to the Company for the quarter ended December 31,2023

Ref: BSE Code: 539495

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company is not having paid-up equity share capital exceeding Rs. 10.00 crores and Net worth exceeding Rs. 25.00 crores as on 31.03.2023, therefore Corporate Governance provisions are not applicable to the Company.

Further, we have also obtained a certificate from Mrs. Surabhi Mahnot, Company Secretary and Compliance Officer of the Company certifying that Paid-up equity share capital was below Rs. 10 Crores and Net worth was below Rs. 25 Crores as on the last day of the previous financial year.

A copy of the same is enclosed herewith for your record and perusal.

You are therefore requested to take the same on your record.

Thanking You,

Yours faithfully,

For, **RAJKOT INVESTMENT TRUST LIMITED**

MOSAMBEN KEYUR MEHTA
MANAGING DIRECTOR
DIN: 09757064

Encl: As attached.

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

Sub: Non-Applicability of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31,2023

Ref: - BSE Scrip Code: 539495

Dear Sir,

I, Surabhi Mahnot, Company Secretary and Compliance Officer of the Company 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. 4,52,31,277/- as on 31.03.2023. 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 crores, as on 31.03.2023 and hence Corporate Governance provisions are not applicable to the Company for the quarter ended December 31, 2023.

Thanking You,

Date: - 20/01/ 2024

Place: - Ahmedabad

For, RAJKOT INVESTMENT TRUST LIMITED

Surabhi Mahnot
Company Secretary and
Compliance officer