RAP Media Ltd.

CIN NO.: U65990MH1994PLC084098

Date: 6th June, 2022

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001.

SECURITY CODE: 531583

Subject: Non-applicability of Regulation 23(9) of SEBI (LODR)

Dear Sir(s),

This is to inform you that as per Regulation 15(2) of SEBI (LODR), 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 shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The paid up equity share capital of the Company is Rs. 5.8310 crores and the Networth of the Company is Rs. 9.6705 crores as on 31st March, 2022 which is below the limit specified in Listing Regulation, 2015.

Hence the Company is not required to submit Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulation, 2015.

Please take the on your record and oblige.

Thanking You

Yours faithfully,
For RAP Media Ltd.

Rupinder Singh Sodhi
Managing Director

Registered Office :
Website : www.rapmedia.co.in • Email : info@rapmails.com