PHONE

: 0281-2447800

FAX

: 0281-2454271

E-mail

: rajathfin@gmail.com

investorrelations-rajath@hotmail.in

WEBSITE

: www.rajathfinance.in

DATE REF.

REGD. OFFICE: 208 - 215, STAR PLAZA, PHULCHHAB CHOWK, RAJKOT - 360 001

ANCE LTD.

CIN: L65910@J1984P266007486

Ref: RAJATH FIN/BSE/Reg 74(5) of SEBI (DP) Regulations, 2018

To,

The Department of Corporate Services,

The BSE Ltd.,1st floor,

Phiroze JeeJeebhoy Towers,

Dalal Street,

Mumbai-400 001

Maharashtra

Kind attention: Mr. Marian D'sousa

Dear Sir/Madam.

Sub: Certificate under Regulations 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the Quarter ended on September 30, 2021

Ref: Scrip Code:507962

With reference to the above subject and pursuant to Regulations 74(5) of SEBI (Depositories and Participants) Regulations 2018, please find enclosed the Compliance Certificate received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the company for the Quarter ended on September 30, 2021.

Please take the above information on record.

Thanking You,

Yours faithfully,

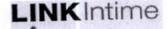
For RAJATH FINANCE LIMITED

Hitesh Bagdai

(Managing Director)

(DIN:00575732)

Encl: As above



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre-1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006

Tel: 079-26465179/5186/5187, E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 04/10/2021

To The Company Secretary M/s. Rajath Finance Limited 208-215, Star Plaza, Phulchhab Chowk Rajkot - 360 001.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to We hereby also confirm that the security certificates received for September 30, 2021. dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

R. Chandra Sekher AVP & Branch Head

Part of Link Group | Corporate Markets

C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368