

14th July, 2021

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512565

~~Subject: Non-applicability of Disclosure under Regulation 23(9) SEBI (Listing~~
~~Obligations and Disclosure Requirements), Regulations, 2015-Disclosure~~ of
~~Related Party Transaction~~

Dear Sir/ Madam,


We would like to inform you that Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in regulations 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 crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year.*

Please take note that paid up capital and net worth of our Company does not exceed the prescribed limits as specified in above regulation as on the last day of the previous financial year. Therefore, Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended are not applicable to our company. Hence, Our Company is not required to submit "Disclosure of Related Party Transaction as required under Regulation 23(9) of SEBI (LODR) Regulation 2015.

This is for your information and record.

Thanking you,

Yours Sincerely,
For R.T. Exports Limited


Prajakta Patil
Compliance Officer &
Company Secretary

R T EXPORTS LIMITED

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.
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