



Date: 30.05.2025

To,

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Manager Listing
Ahmadabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat 380015

Scrip Code: 539922
Symbol: RGIL

Subject: Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

With reference to the above captioned subject, we hereby inform you that Our Company falls under the criteria as specified in Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to the fact that the paid-up Equity Share Capital Company is **Rs. 3.60 Crore** i.e less than Rs. 10 Crore and the Net worth of the Company is **Rs. 3.54 Crore** i.e. less than Rs. 25 Crores respectively, as on the financial year end date 31st March 2024.

We are hereby submitting the Undertaking for Non- Applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the year ended 31st March, 2025.

This is for your information and record.

**For and on Behalf of Board of Directors
Rotographics (India) Limited**

**Gaurav Kumar
(Whole-Time Director)
DIN: 01159468
Place: New Delhi**

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd: Off: Unit No 8 Ground Floor Pocket M, Sarita Vihar New Delhi 110076

Phone No. 011-47366600, Email Id: info@rotoindia.co.in Website: www.rotoindia.co.in



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008
Ph. : +91-11-2588 5492, M. : +91-99102 18035
E-mail : csvivekkumar@gmail.com

Ref. No.

Date 30/05/2025

CERTIFICATE FROM PRACTICING COMPANY SECRETARY (For Non-applicability of Regulation 24A of SEBI (LODR) Regulations, 2015)


I, Vivek Kumar, Practicing Company Secretary, hereby certify that provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "ROTOGRAPHICS (INDIA) LIMITED" (the Company) for the year ended 31st March, 2025.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10 Crore and Net worth does not exceeds Rs.25 Crore during last 3(three) previous financial years as shown below in the table:-

S.No.	Financial Year	Paid Up Capital (Rupees in Crores)	Net Worth (Rupees in Crores)
1	2023-24	3.60	3.54
2	2022-23	3.60	3.61
3	2021-22	3.60	3.59

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For V Kumar and Associates
(Company Secretaries)


Vivek Kumar
M. No. F8976
COP No: 10438

UDIN: F008976G000501270

Place: Delhi

Date: 30/05/2025