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investorrelations-rajath@hotmail.com
WEB : www.rajathfinance.com



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

DATE :
REF :

CIN: L65910GJ1984PLC007486

18.10.2019

Ref: RAJATH/BSE/regulation 40(9)/September 2019

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Kind Attn : Mr. Marian D'souza

Sub: - Submission of Certificate under Regulation 40(9) for the Half year ended on
30th September, 2019

Ref: - Rajath Finance Limited (Script Code No: 507962)

Dear Sir,

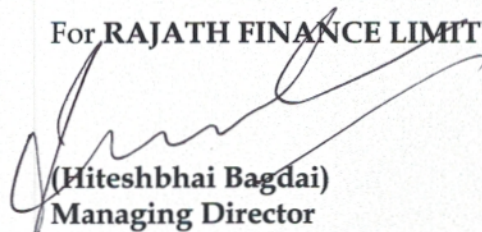
With reference to the above subject, we are submitting herewith the Certificate of Practising Company Secretary under Regulation 40 (9) of the SEBI Listing Regulation (LODR) 2015 for the half year ended on 30th September, 2019 for Rajath Finance Limited, Rajkot.

Please take the same on your records.

Thanking you.

Yours faithfully,

For RAJATH FINANCE LIMITED


(Hiteshbhai Bagdai)
Managing Director



Encl: As above



CERTIFICATE

(Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2019

We have examined, in general Registers, files and other documents relating to **RAJATH FINANCE LIMITED (CIN: L65910GJ1984PLC007486)**, having registered at 208 - 215 Star Plaza, Phulchhab Chowk, Rajkot - 360 001, Gujarat as maintained by **Link Intime India Private Limited, (Registrar & Share Transfer Agent)**, pertaining to transfer of equity shares of the Company for the period from **1st April, 2019 to 30th September, 2019** for the purpose of issuing a certificate as per **Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information, explanation, documents, records, as provided by the Company and information provided by R & T Agent, We hereby certify for the half year ended **30th September, 2019** that;

1. The Company has not received any request for Share Transfer, Share Transmission, Share Transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year from **1st April, 2019 to 30th September, 2019**.

Date:- 18.10.2019

Place: Rajkot

For, **MJP Associates**

Practising Company Secretaries

Firm Reg. No. P2001GJ007900


(CS Purvi Dave)

Partner

ACS 27373 CP 10462

UDIN : A027373A000118013

