

PHONE : 0281-3013344 , 2447800
FAX : 0281-2454271
E-mail ID: rajathfin@hotmail.com
investorrelations-rajath@hotmail.com
WEB : www.rajathfinance.com
DATE :
REF :



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

CIN: L65910GJ1984PLC007486

Ref: RAJATH/BSE/Reg 7(3)/September, 2020

19th October, 2020

To,
The Department of Corporate Services,
The BSE Ltd.,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

**Sub : Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref. : Script Code 507962

With reference to the above mentioned subject and pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach the copy of the Compliance Certificate in relation to the Half year ended on 30th September, 2020 issued and signed by our RTA viz. Link Intime India Private Limited and also duly signed by the authorized person of the company.

Kindly take into consideration for your record.

For Rajath Finance Limited,

Hitesh Bagdai
Managing Director
[DIN: 00575732]



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Ref: RAJATH/BSE/REG 7(3)/ September, 2020/2

19th October, 2020

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

Kind Attn: Mr. Marian D' Souza

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

Ref. Scrip Code: 507962

Dear Sir,

The Company had appointed Link Intime India Private Limited, having Registration Number INR000004058 as Registrar and Share Transfer Agent for handling Share transfers and allied matters.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st April, 2020 to 30th September, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

For, Rajath Finance Limited

(Hitesh M. Bagdai)
Managing Director
[DIN: 00575732]



For Link Intime India Private Limited

Authorized Signatory

