



Rajasthan Cylinders and Containers Limited

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)

TEL: 91-0141-4031771-2; e - Mail: info@bajoriagroup.in

CIN No: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/23-24

Date: 12.01.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400001.

Attn: Listing Department

Sub: Non-applicability Certificate for Corporate Governance Report for the quarter ended on 31st December, 2023.

Ref: Rajasthan Cylinders and Containers Limited (Scrip Code: 538707)

Dear Sir/Madam,

With reference to the cited subject, as per the provisions of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), every listed entity is required to submit a Corporate Governance Report **within twenty one days** from the end of each quarter with the stock exchanges where the securities of the Company are listed. However, as per the provisions of Regulation 15 (2) of Chapter IV of the Listing Regulations, Regulation 27 shall not apply, in respect of the following classes of companies:

- a. 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;
- b. Listed entity which has listed its specified securities on the SME exchange.

In this regard, we hereby confirm you that, our Company falls within the ambit of aforesaid exemption (a) as on 31st March, 2023. The paid up equity share capital and net worth of Rajasthan Cylinders and Containers Limited as on 31st March, 2023 stands at Rs. 3,36,15,950 and Rs. 17,52,97,341 respectively.

Hence compliance with the provisions of Regulation 27 (2) of the Listing Regulations is not applicable on the Company. Consequently, our Company is not required to submit Corporate Governance Report as per Regulation 27 (2) of Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajasthan Cylinders and Containers Limited

(Neha Dusad)

Company Secretary and

Compliance Officer

M. No.: A55093