(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)
TEL.: 91-141-2331771-2; FAX: 91-141-2330810; e - Mail: <u>info@bajoriagroup.in</u>
CIN: L28101RJ1980PLC002140; Website: <u>www.bajoriagroup.in</u>

Ref: RCCL/Sec/22-23 Date: 15/11/2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001.

Sub: Declaration with respect to Non-applicability of Disclosure of Related Party Transactions for the half year ended 30th September, 2022.

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

Dear Sir / Madam,

With reference to the cited subject and as per the provisions of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time every listed entity is required to submit Disclosures of Related Party Transactions within 15 days from the date of publication of its standalone and consolidated financial results for every six months 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 23 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.

Accordingly, we hereby confirm you that, our Company falls within the ambit of aforesaid exemption (a) as on 31st March, 2022; hence, in view of the same, our Company is not required to submit the disclosure of Related Party Transactions as required under Regulation 23 (9) 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