



Date: 20-04-2024

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

Scrip Symbol: RCDL

ISIN: INEOBZQ01011

**SUB.: Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year ended on 31/03/2024.**

Dear Sir/Ma'am,

Rajgor Castor Derivatives Limited fulfils the criteria for non-applicability as outlined in Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given that its specified securities are listed on the National Stock Exchange of India Limited (SME Emerge Platform).

In adherence to the exemption granted under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company is not required to submit Annual Secretarial Compliance Report for the financial year ended on 31<sup>st</sup> March, 2024 as mentioned in Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

We hereby attached the Certificate received from the M/s Sachin Thakkar & Associates, Practicing Company Secretaries, Ahmedabad for the kind reference of the same.

You are requested to take the same on your record.

Yours faithfully,

For, Rajgor Castor Derivatives Limited

**BRIJESHKUMA** Digitally signed by  
BRIJESHKUMAR  
**R VASANTLAL** VASANTLAL RAJGOR  
**RAJGOR** Date: 2024.04.20  
14:36:01 +05'30'

Brijeshkumar Vasantlal Rajgor  
Managing director  
Din-08156363

Encl.: certificate received from Practicing Company secretary.

## **RAJGOR CASTOR DERIVATIVES LIMITED**

(Previously known as Rajgor Castor Derivatives Private Limited)

CIN: L74995GJ2018PLC102810

Regd. Off.: 1118, Fortune Business Hub, Nr. Satyamev Elysium, Science City Road, Sola, Ahmedabad-380060, Gujarat, India.

Tel: +91- 9898926368

E mail: [rajgorcastor@gmail.com](mailto:rajgorcastor@gmail.com), [info@rajgorcastor.com](mailto:info@rajgorcastor.com)

website: [www.rajgorcastor.com](http://www.rajgorcastor.com)



## Sachin Thakkar & Associates

### Company Secretaries

(A peer reviewed firm)

Address : C-11, Sharnam-11, B/h. Shelby Hospital, Ahmedabad- 380015,

Mo. No. 8530862236

Email: [sachinthakkar911@gmail.com](mailto:sachinthakkar911@gmail.com) / [cssachinthakkar@gmail.com](mailto:cssachinthakkar@gmail.com)

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To,  
The Manager, Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),  
Mumbai-400051, Maharashtra, India

**Ref.: RAJGOR CASTOR DERIVATIVES LIMITED, symbol : "RCDL"**

**Subject:** Certificate of Non-Applicability of Provisions of Corporate Governance Report under Regulation 27(2) for the Quarter/ Half year/year ended on March 31<sup>st</sup> 2024 and filing of Annual Secretarial Compliance Report under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

**Dear Sir/Madam,**

With respect to the captioned subject, request you to take note that M/s. RAJGOR CASTOR DERIVATIVES LIMITED ('the Company') has listed its specified securities on SME Platform of National Stock Exchange India Limited (NSE emerge) and therefore, as per the Regulation 15(2)(b) of the Listing Regulations, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V to the Listing Regulations shall not be applicable to the Company.

Considering the abovementioned facts, the Company is not required to prepare / file / submit Corporate Governance Report under Regulation 27(2) of the Listing Regulations for the Quarter/ Half year/year ended on March 31<sup>st</sup> 2024 and also not required to submit Annual Secretarial Compliance Report under Regulation 24A of the Listing Regulations for the financial year ended on March 31, 2024.

Kindly take the same on your records.

**FOR SACHIN THAKKAR & ASSOCIATES,**  
**Company Secretaries,**  
**ICSI Unique Code No.: I2016GJ1394400**  
**Peer review certificate No. 2163/2022**

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Sachin Thakkar  
Proprietor  
Mem. No. F11396  
C.P. No. 15881  
UDIN: F011396F000131551  
Date : 15/04/2024  
Place : Ahmedabad