

REF: BSE/CC/Reg 40(9)/2022-23.

April 25, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.
BSE Scrip Code: 522257
BSE Scrip ID: RAJOENG

Sub: Submission of Compliance Certificate issued by CS Nirav D. Vekariya, Practising Company Secretary under Regulation 40(9) of SEBI Listing Regulation for the financial year ended on March 31, 2023.

Ref: Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

With reference to the captioned subject and pursuant to the Regulation 40(10) of the SEBI Listing Regulations, please find enclosed the compliance certificate under Regulation 40(9) of SEBI Listing Regulations for the financial year ended on March 31, 2023 issued by CS Nirav D. Vekariya, Practising Company Secretary.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For **RAJOO ENGINEERS LIMITED**

Khushboo C. Doshi
Managing Director
DIN: 00025581

Encl: a/a



Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024. Gujarat - India.

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CIN : L27100GJ1986PLC009212 GSTIN : 24AABCR3204M1ZL





CS Nirav D. Vekariya

FCS, B.Com.
Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

I, have examined all the records and documents for the period from April 1, 2022 to March 31, 2023 in relation to share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar & Transfer Agents (“RTA”) **M/s. Link Intime India Private Limited** having its office 5th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business, Centre, Nr. St. Xavier’s College Corner, Off C G Road, Navrangpura, Ahmedabad -380009 (Gujarat) India, for their client **M/s. RAJOO ENGINEERS LIMITED (CIN: L27100GJ1986PLC009212) (“the Company”)**, having registered office at Rajoo Avenue, Survey No. 210, Plot No. 1, Industrial Area, Veraval (Shapar), Rajkot 360024 (Gujarat) India, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from company/RTA, I hereby certify that:

- (a) In relation to the year period from April 1, 2022 to March 31, 2023 the share certificates in respect of valid transfer / transmission / transcription / name deletion cases have been issued / delivered within the stipulated time limit specified under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Further, there were no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.
- (b) 3 (Three) Share certificates were received during the year for transfer of shares under review entered in the memorandum of share transfers, have been issued within stipulated timeframe from respective date of lodgement of each deed except those rejected on technical aspects.
- (c) Any other information: NIL

Date : 25/04/2023

Place : Rajkot



CS Nirav D. Vekariya
Practicing Company Secretary
FCS NO. 11660 C. P. NO. 17709
Peer Review Certificate No. 2442/2022
UDIN: F011660E000188254