

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9814973250
Website: www.raideepindustries.com, Email id: raitex3@gmail.com,
CIN: L18101PB1995PLC017415

Date: 18.07.2024

Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Security code: 540270

Head Listing Compliance
**The Calcutta Stock Exchange
Ltd.**
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001
Scrip Code: 028396

Subject: Non Applicability of Submission of Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30, 2024

Dear Sir,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 550.80 Lakhs only** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 726.89 Lakhs only** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2024.

Therefore, in terms of the aforesaid Regulation *i.e.* Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is not under any obligation to file the Corporate Governance Report as required under Regulation 27(2) for the quarter ended June 30, 2024.

We are enclosing hereunder the Certificates of **Non- Applicability of Corporate Governance Report** under regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Company of the previous three Financial Year (i.e. Financial Year ending on **31st March 2022, 31st March 2023 & 31st March, 2024**) duly certified by Practicing Company Secretary and the Compliance Officer of the Company.

We request you to kindly take the above information on your records.

For Raideep Industries Limited

Ruchi Chordia
Company Secretary & Compliance Officer

Place: Ludhiana



JAIN P & ASSOCIATES
Company Secretaries
Add: B-40, Phase-2, VivekVihar, Delhi-110095
E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

Date: 17.07.2024

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Non Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of report on Corporate Governance for the financial year ended March 31, 2024

This is to certify that in order to comply with regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) (a) of Chapter IV of SEBI (LODR), Regulations, 2015 the paid up capital of the Raideep Industries Limited is not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) as on the last date of previous financial year.

Further, this is to certify that Raideep Industries Limited has **Paid up Capital of Rs. 550.80 Lakhs only** (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 726.89 Lakhs only** (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited Balance sheet as on March 31, 2024.

Therefore, it is not required to submit report on Corporate Governance as required under Regulation 27(2) for the Financial Year ended March 31, 2024.

We request you to kindly take the above information on your records.


Thanking You
Yours faithfully,

For Raideep Industries Limited

Ruchi Chordia
Company Secretary & Compliance Officer

M/s Jain P & Associates,
Company Secretaries
(Peer Reviewed Firm: 2985/2023)

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Preeti Mittal
(Company Secretary)
Memb. No.: F12900
C.O.P. No.:17079

UDIN: F012900F000764068



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, VivekVihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

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Further, this is to certify that **Our Company** has **Paid up Capital of Rs. 550.80 Lakh** only (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 705.22 Lakh** only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last Audited Balance Sheet as on **March 31, 2023**.

Therefore, it is not required to submit report on Corporate Governance as required under Regulation 27(2) of SEBI (LODR), Regulations, 2015 for the year ended March 31, 2023.

We request you to kindly take the above information on your records.

For Raideep Industries Limited

Ruchi Chordia
Company Secretary & Compliance Officer

For Jain P & Associates
Company Secretaries
(Peer Reviewed Firm- 2985/2023)

**PREETI
MITTAL**

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Preeti Mittal
Company Secretary
Memb. No.-F12900
C.O.P. No. 17079
UDIN: F012900F000764035



JAIN P & ASSOCIATES

Company Secretaries

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Further, this is to certify that **our Company** has **Paid up Capital of Rs. 550.80 Lakhs** only (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. 683.82 Lakhs** only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last Audited Balance Sheet as on March 31, 2022.

Therefore, it is not required to submit report on Corporate Governance as required under Regulation 27(2) of SEBI (LODR), Regulations, 2015 for the year ended March 31, 2022.

We request you to kindly take the above information on your records.

For Raideep Industries Limited

Ruchi Chordia
Company Secretary & Compliance Officer

For Jain P & Associates
Company Secretaries
(Peer Reviewed Firm- 2985/2023)

PREETI MITTAL

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Preeti Mittal
Company Secretary
Memb. No.-F12900
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