RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no.: +91-161-2676893, 9872972951 Website: www.raideepindustries.com, Email id: raitex3@gmail.com,

CIN: L18101PB1995PLC017415

Date: 20.04.2024

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), as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter and year ended March 31, 2024

Dear Sir,

This is to inform you that the Company is not required to submit the report on Corporate Governance under Regulation 27(2), as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter and year ended March 31, 2024.

The Certificate on "Non Applicability/ Non submission of the Corporate Governance Report" for the quarter and year ended March 31, 2024 under Regulation 27(2), as per exemption given in Regulation 15(2) (a) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Certified by Compliance Officer or Chief Executive officer (CEO) of the Company accompanied by the Practicing Company Secretary (PCS) is enclosed herewith.

Please take the same on your records

Thanking You,

For Raideep Industries Limited

RUCHI Digitally signed by RUCHI CHORDIA Date: 2024.04.20 16:14:05 +05'30'

Ruchi Chordia Company Secretary & Compliance Officer Mem No.: A67103

Place: Ludhiana

Encl: As Above

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Date: 20,04,2024

Non Applicability of Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding submission of report on Corporate Governance for the quarter and 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. 705.22 Lakhs 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) for the quarter and 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

M/s Jain P & Associates, Company Secretaries

(Peer Reviewed Firm: 2985/2023)

Ruli chardie

Ruchi Chordia Compliance Officer

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

UDIN: F012900F000197722