



Date: 15.01.2025

To,

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Manager Listing
Ahmadabad Stock Exchange
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
Panjara Pol, Ahmedabad,
Gujarat-380015

Scrip Code: 539922
Symbol: RGIL

Dear Sir/Madam,

Sub- Submission of Certificate of Non-Applicability of Regulation 27 of the SEBI (LODR) Regulations, 2015

We wish to inform you that as per the provisions of Regulation 15(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to 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.

We further inform you that as per the audited balance sheet (IND-AS) of the company for the FY 2023-24 Paid up share capital of the Company is Rs. 3,60,13,000/- and the Net worth of the Company is Rs. 3,54,97,808.98/- which is within the limit as prescribed in the Regulation 15(2) of the SEBI (listing obligations & disclosure requirements) Regulations, 2015.

We are hereby submitting the **Certificate of Non- Applicability of Regulation 27 of the SEBI (LODR) Regulations, 2015** for the quarter ended 31st December, 2024 for your perusal and records.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Registered Office: Shop No. 37 Shanker Market Connaught Place, Central Delhi, New Delhi-110001
Ph.: 011-47366600 Email id: info@rotoindia.co.in, Website: www.rotoindia.co.in



**For and on Behalf of Board of Directors
Rotographics (India) Limited**

**GAURAV KUMAR
Director
DIN: 01159468**

Place: New Delhi

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CIN: L74899DL1976PLC008036

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V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

CERTIFICATE FROM PRACTICING COMPANY SECRETARY

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Vivek Kumar, Practicing Company Secretary, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "**ROTOGRAPHICS (INDIA) LIMITED**" (the Company) for the quarter ended 31st December, 2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10 Crore and Net worth does not exceeds Rs.25 Crore during last 3(three) previous financial years as shown below in the table:-

| S.No. | Financial Year | Paid Up Capital (Rupees in Crores) | Net Worth (Rupees in Crores) |
|-------|----------------|---------------------------------------|---------------------------------|
| 1 | 2023-24 | 3.60 | 3.54 |
| 2 | 2022-23 | 3.60 | 3.61 |
| 3 | 2021-22 | 3.60 | 3.59 |

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For V Kumar and Associates
(Company Secretaries)

Vivek Kumar
M. No. : F8976

COP No: 10438

UDIN: F008976F003684978

Place: Delhi

Date: 15/01/2025