RADHAGOBIND COMMERCIAL LIMITED

(Formerly Known as Tejmangal Commercial Company Limited) CIN- L51909WB1981PLC033680

> 40, METCALFE STREET, ROOM NO. 339, KOLKATA – 700 013 Phone No. (033) 64585001 Website: <u>www.radhagobindcommercial.com</u> Email: <u>radhagobindcommercialltd@gmail.com</u>

Date:-11/05/2020

To, The Secretary BSE Limited PJ Towers Dalal Street, Fort Mumbai–400001 Scrip Code: 539673

The Secretary Calcutta Stock Exchange Limited 7, Lyons Range Kolkata–700001 <u>Scrip Code: 030070</u>

<u>Sub:</u> Non-Applicability of the provisions relating to Corporate Governance as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sir,

This is with reference to the captioned subject, we hereby confirm that the paid-up equity share capital of the company does not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year. Thus, the Company is exempted from the provisions relating to Corporate Governance as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Please acknowledge the same.

Thanking You

Yours Faithfully

For Radhagobind Commercial Ltd

uja Shan

(Puja Shaw) Company Secretary Enclosed: As above