



Rajasthan Cylinders And Containers Ltd

(Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013)

TEL. : 91-141-2331771-2 ; FAX : 91-141-2330810 ; e - Mail : info@baloriagroup.in

CIN No. : L28101RJ1980PLC002140 ; Website : www.baloriagroup.in

Ref : RCCL/Sec/19-20

Date : 09.10.2019

To,
BSE Limited
Phirozejeejeebhoy Towers
Dalal Street
Mumbai - 400001.

Ref : Rajasthan Cylinders And Containers Ltd (Scrip Code :538707)
Sub: Non -Applicability Certificate-Corporate Governance Report

Dear Sir/Madam,

Please find enclosed herewith the non - applicability certificate of Corporate Governance for the quarter ended September 30, 2019.

Kindly update your record with our submissions.

Thanking you.
Yours Faithfully,
For Rajasthan Cylinders And Containers Ltd


(Anisha Jain)
Company Secretary
M.No. A34590



Encl : As Above

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Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001

Ref: Rajasthan Cylinders And Containers Ltd (Scrip Code: 538707)

Sub: Declaration with regards to Corporate Governance Report for the quarter ended September 30, 2019

Dear Sir,

With reference to the regulation 15 (2) (a) of Chapter IV of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation; The Compliance with the Corporate Governance provisions as specified in regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up share capital not exceeding Rs. 10 Crore and Net-worth of Rs. 25 Crore, as on the last day of the previous financial year.

In this regards we hereby certify that as on 31st March, 2019,

1. The Paid-up capital of the Company was 33,61,595 Equity Shares of Rs. 10 each and
2. The Net- Worth of the Company was Rs. 193,242,950/-.

Hence, the Corporate Governance Report as per the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 is not applicable to our Company.

We request you to kindly take the same on your record & oblige.

Thanking you,
Yours faithfully,
For Rajasthan Cylinders And Containers Ltd


(Anisha Jain)
Company Secretary

