

KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

Registered Office: 23, IInd FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-110026

Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077

Tel. No: - 91-22-6127 5175, **Email:** - kapilrajfin@gmail.com **Website:** -www.kapilrajfinanceltd.com

Date:29.05.2023

Metropolitan Stock Exchange of India 4 th floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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Sub: Regarding Non applicability of Annual Secretarial compliance Report for the year ended 31st March 2023.

Reference: Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam

This is with reference to captioned subject and referred matter; we would like to inform you that the Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company.

We would like to state that our company's paid up equity share capital does not exceed rupees ten crore and net worth does not exceed rupees twenty five crore, as on the last day of the previous financial year 2021-22, and pursuant to Regulation 15 (2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Annual Secretarial Compliance Report referred under Regulation 24A the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 along with many other regulations as prescribed under Regulation 15 (2), shall not apply to our Company.

We hereby further confirm that the company shall comply with this regulation within 6 months from the date of its applicability.

We request you to kindly take the same in your record.

Yours truly

For Kapil Raj Finance Limited

**Santosh
Rani**

Digitally signed by
Santosh Rani
Date: 2023.05.29
23:27:23 +05'30'

Santosh Rani
DIN: 09155303
Whole Time Director