

RKD AGRI & RETAIL LIMITED

**(Formerly known as Himalchuli Food
Products Limited)**

**Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra
Village, Andheri (East), Mumbai - 400069
Phone: 022-268751 80
Email : himalchulifoodproducts@gmail.com
Website: www.hfpltd.in
CIN: L15400MH1986PLC316001**

Date: 14-01-2022

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Subject: Corporate Governance Report for the Quarter ended 31st December, 2021

Ref. :-Scrip Code - 511169

Dear Sir / Madam,

This is with reference to the captioned subject, please find enclosed herewith a Certificate issued by M/s. Payal Tachak and Associates, Practicing Company Secretary in respect of non applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For RKD Agri and Retail Limited



**Nilesh Savla
Director
DIN: 05354691**



PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

CERTIFICATE NO. 53/CGR/2021-2022

03/01/2022

**TO,
THE MANAGER
DEPARTMENT OF CORPORATE SERVICES
BSE LTD.
DALAL STREET, FORT
MUMBAI - 400 001**

Subject: Certificate for non-applicability of Corporate Governance Report for 31/12/2021.

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions 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 following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

I / We hereby certify that, the paid-up Equity Share capital of **RKD AGRI & RETAIL LIMITED** is Rs. 48,00,000/- and Net Worth is Rs. (71,95,754)/- as on 31st March, 2021, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

Thanking you,
Yours faithfully,

**FOR PAYAL TACHAK & ASSOCIATES,
PRACTISING COMPANY SECRETARY**



**CS PAYAL TACHAK
PRACTISING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: PALGHAR**