

# **RKD AGRI & RETAIL LIMITED**

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

Reg. Off : 52 RAYFREDA BUILDING, JUNCTION OF MAHAKALI  
CAVES HOLY FAMILY CHURCH Chakala Midc Mumbai 400093  
Phone: 022-26875180  
Email :himalchulifoodproducts@gmail.com  
Website: [www.hfpltd.in](http://www.hfpltd.in)  
CIN: L15400MH1986PLC316001

17-10-2023

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

**Sub.-: Submission of Non-Applicability of Corporate Governance Report for Quarter  
Ended 30-09-2023**

**Ref.-: Scrip Code - 511169**

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by **M/s. Payal Tachak and Associates, Practicing Company Secretary** for the quarter ended 30-09-2023 for Non-Applicability of Corporate Governance Report.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

**FOR RKD AGRI AND RETAIL LIMITED**

**NILESH SAVLA  
DIRECTOR  
DIN: 05354691**

Encl: as above



**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

**CERTIFICATE NO. 36/CGR/2023-2024**

**UDIN: A038016E001336874**

**17/10/2023**

**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 30-09-2023.**

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. 69.59 lakhs as on 31<sup>st</sup> March, 2023, 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  
(PEER REVIEWED FIRM: 1676/2022)**

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