

# **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: +91-9137650167  
Email :himalchulifoodproducts@gmail.com  
Website: [www.hfpltd.in](http://www.hfpltd.in)  
CIN: L15400MH1986PLC316001

19-07-2024

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 30-06-2024**

**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 30-06-2024 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

**Date: 19-07-2024**

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<sup>th</sup> June, 2024**  
**Script Code: 511169**

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) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

- a. listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year
- b. listed entity which has listed its specified securities on the SME Exchange.

I / We hereby certify that, the paid up Equity Share capital and Net-worth of **RKD AGRI AND RETAIL LIMITED**. for the last three Financial Years is as follows:

<b>FINANCIAL YEAR</b>	<b>EQUITY SHARE CAPITAL</b>	<b>NET-WORTH</b>
<b>2021-2022</b>	48,00,000	69.76 Lakhs
<b>2022-2023</b>	48,00,000	69.59 Lakhs
<b>2023-2024</b>	4,56,25,000	380.36 Lakhs



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

E-mail Id: [payaltachakandassociates@gmail.com](mailto:payaltachakandassociates@gmail.com)

Mob: 8169069288

As the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,

Yours faithfully,

**FOR PAYAL TACHAK & ASSOCIATES,  
PRACTICING COMPANY SECRETARY  
(PEER REVIEWED FIRM: 1676/2022)**

**CS PAYAL TACHAK  
PRACTICING COMPANY SECRETARY  
M. NO.: F13133  
C.P.: 15010  
PLACE: PALGHAR**