

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
CIN: L15400MH1986PLC316001

13-01-2025

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 31-12-2024**

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 **31-12-2024** 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: 13-01-2025

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 31-12-2024

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:

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



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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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
UDIN: F013133F003669621**