

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

Date: 09/01/2024

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, 2024

Reference: Shree Rajiv Lochan Oil Extraction Limited | Script Code 530295

Dear Sir / Madam,

This is with reference to the captioned subject; please find enclosed herewith a Certificate issued by M/s. Samantrai Prashant & Co., Company Secretaries, Raipur through its proprietor CS Prashant Samantrai, in respect of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Shree Rajiv Lochan Oil Extraction Limited

(Harish Raheja)
Managing Director
Raipur



Date: 09/01/2025

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 31st December, 2024

Script Code: 530295 | Shree Rajiv Lochan Oil Extraction Limited (CIN: L15143CT1994PLC005981)

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.

We hereby certify that, the paid up Equity Share capital and Net worth of **Shree Rajiv Lochan Oil Extraction Limited** for the last three Financial Years is as follows:

Financial Year	Equity Share Capital of the Company	Net worth of the Company
2021-2022	Rs. 30,150,000/-	Rs. 49,008,641.31/-
2022-2023	Rs. 30,150,000/-	Rs. 49,495,690/-
2023-2024	Rs. 30,180,000/-	Rs. 5,03,05,350/-

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,
Samantrai Prashant & Co.
Company Secretaries

Prashant Samantrai
M. No. F11831 | C.P. No. 17965
PRN: 5217/2023
UDIN: F011831F003625221
Raipur, 09/01/2025