

SHREE RAJIVLOCHAN OIL EXTRACTION LTD.

Regd. Office : 27/3, Jawahar Nagar, Near Agrasen Bhawan, RAIPUR-492001 (C.G.) Tel. : 0771-2225441, 2537846

Date: 12/01/2021

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

Subject: Corporate Governance Report for quarter ended on 31/12/2020

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. MNS & Associates, Company Secretaries, Raipur through its partner CS Prashant Samantrai, in respect of non applicability of Corporate Governance Report in pursuance of regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge receipt of the same.

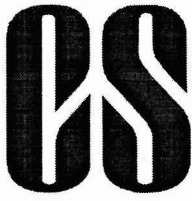
Thanking you,

Yours faithfully,

For, Shree Rajiv Lochan Oil Extraction Limited


(Harish Raheja)
Managing Director

Raipur



MNS & Associates

COMPANY SECRETARIES

FORMERELY KNOWN AS 'MALIK NAGORI & SAMANTRAI'

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort, Mumbai – 400001

Subject: Certificate for non applicability of Corporate Governance Report for quarter ended on 31/12/2020
Reference: Shree Rajiv Lochan Oil Extraction Limited (CIN: L15143CT1994PLC005981) Script Code 530295

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:

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

The paid up equity share capital of the Shree Rajiv Lochan Oil Extraction Limited is Rs. 30,150,000/- and net worth is Rs. 47,790,759.67/- based on its audited financial statements for previous financial year ended on 31/03/2020. Accordingly, the Company falls in the ambit of aforesaid exemption (a). Therefore, we certify that compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

Thanking you,

Yours faithfully,

For,

**MNS & Associates
Company Secretaries**

Prashant Samantrai
Prashant Samantrai

M. No. A49560 | C.P. No. 17965

UDIN: A049560B001955057



Raipur, 12/01/2021