

**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: 19.07.2024

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

**Subject: Corporate Governance Report for the Quarter ended 30<sup>th</sup> June, 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

**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: 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: 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:

- 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
- 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: F011831F000777002  
Raipur, 19/07/2024