



Rajasthan Cylinders and Containers Limited

Regd. Office: SP - 825, Road No. 14, V K I Area, Jaipur -302013 (Rajasthan)

TEL: 91-0141-4031771/2; e - Mail: info@bajoriagroup.in

CIN No: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/26-27

Date: 20.07.2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400001.

Attn: Listing Department

Sub: Non-applicability Certificate for Corporate Governance for the quarter ended on 30th June, 2026.

Ref: Rajasthan Cylinders and Containers Limited (Scrip Code: 538707)

Dear Sir/Madam,

With reference to the cited subject, as per the provisions of Regulation 27 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), every listed entity is required to submit a Corporate Governance Report in the format and within the timelines, as may be specified by the Board from time to time with the stock exchanges where the securities of the Company are listed. However, as per the provisions of Regulation 15 (2) of Chapter IV of the Listing Regulations, corporate governance provisions shall not apply, in respect of the following classes of companies:

- a. The 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.

In this regard, we hereby confirm you that, our Company falls within the ambit of aforesaid exemption (a) as on 31st March, 2026. The paid up equity share capital and net worth of Rajasthan Cylinders and Containers Limited as on 31st March, 2026 stands at Rs. 3,36,15,950/- and Rs. 14,12,49,481.05/- respectively. The Certificate from Practicing Chartered Accountant mentioning paid up equity share capital and net worth for the previous three financial years has been attached herewith.

Accordingly, we hereby certify that the provisions of corporate governance as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable on the company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rajasthan Cylinders and Containers Limited

(Neha Dusad)

Company Secretary and

Compliance Officer

M. No.: A55093



RSAC & ASSOCIATES

CHARTERED ACCOUNTANTS

E-33, Lajpath Marg
C-Scheme , Jaipur- 302001
Mobile : 9799138289

CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE

We have conducted the review of the compliance of the applicable statutory provisions and the adherence by M/s Rajasthan Cylinders and Containers Limited ('hereinafter referred as 'the Company') having its registered office at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur-302013, Rajasthan, India and listed on BSE Limited.

Based on our examination of the books of Accounts, papers and information provided by the management of the Company, we hereby certify that, the Company's paid up capital and net worth for the previous three financial years is as follows:

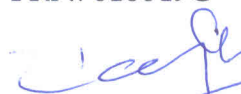
Particulars	As on 31/03/2026 (Rs. In Lakhs)	As on 31/03/2025 (Rs. In Lakhs)	As on 31/03/2024 (Rs. In Lakhs)
Paid-up Share Capital	336.16	336.16	336.16
Net Worth	1412.49	1513.73	1616.80

Accordingly, we hereby certify that the provisions of corporate governance as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V are not applicable on the company .

For RSAC & ASSOCIATES

Chartered Accountants

FRN: 016049C


(Rajesh Sharma)

Partner

M. No. 075318

Place: - Jaipur

Date: - 17-07-2026

Udin:-

