



April 24, 2024

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Scrip Code: 512565

Dear Sir/ Madam,

Subject: Non-applicability Quarterly Corporate Governance Report
Ref: Email dated April 23, 2024 - Information missing in CG Not Applicable certificate
Neelkanth Ltd

We are in receipt to your email dated April 23, 2024, pertaining to Corporate Governance Non-Applicability Report submitted by the Company on April 20, 2024.

With reference to the same, we hereby submit that the paid-up share capital of Neelkanth Limited (Formerly known as R T Exports Limited) ("Company") is less than Rs. 10 crores, i.e., Rs. 4,35,90,000 and net worth is not exceeding Rs. 25 Crore i.e. Rs. 9,66,32,137.20 as on the last day of the previous financial year i.e. on March 31, 2024, and therefore pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the requirement of submission of quarterly/yearly corporate governance Report under SEBI LODR does not arise.

We request your good selves to kindly take our submissions on record.

Thanking you,

Yours Sincerely,
For **Neelkanth Limited**
(Formerly known as R T Exports Limited)

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121