



RULKA ELECTRICALS LTD.

(Formerly known as Rulka Electricals Pvt Ltd)
(MEP Project Contractor all over India)
(ISO - 9001 : 2015 Certified)
CIN U31103MH2013PTC243817

A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai – 400 078.
Phone No. 022 – 4974 2572 / 4974 2573 Email: info@reelservices.in Website:www.reelservices.in

REL/BM-I/MAY/2024/05

Date: June 10, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai –
400051

NSE Scrip Code: - RULKA

Sub.: Declaration with respect to Non-Applicability of the provisions of Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements, Regulation 2015 for Financial Year ended 31st March 2024.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on NSE Emerge Platform of National Stock Exchange of India Limited (Hereinafter referred to as the said "SME Exchange —NSE") and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as 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 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply in respect of a Listed entity which has listed its specified securities on the SME Exchange.

Hence being an entity listed on NSE Emerge Platform of National Stock Exchange of India Limited (Hereinafter referred to as the said "SME Exchange —NSE"), compliance under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are not applicable to our company.

In view of above, as the Company falling under ambit of Regulation 15 (2) (b) of said SEBI (LODR), Regulations, 2015, the requirement to submit Annual Secretarial Compliance Report as required by Regulation 24A of the SEBI (LODR) (Amended) Regulations 2015 read with SEBI Circular No.- CIR/CFD/CMD1/27 /2019 dated February 08, 2019, is not applicable on us and hence we are not required to submit the Annual Secretarial Compliance Report.



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Please note that the Company will continue to comply with all other applicable listing compliance.

The said information is also being made available on the website of the Company i.e.
<https://www.reelservices.in>

This is for your information and records.

Thanking You,
Yours sincerely,

FOR, RULKA ELECTRICALS LIMITED
(Formerly known as “RULKA ELECTRICALS PRIVATE LIMITED”)

Rupesh Laxman Kasavkar
Managing Director
DIN:06546906