



CIN NO.: U65990MH1994PLC084098

**Date: 8<sup>th</sup> January, 2022.**

**To,**

**The Manager,**

Department of Corporate Services,

BSE Limited,

P J Towers, Dalal Street,

Mumbai - 400 001.

Dear Sir,

**Subject: Intimation of Non-Applicability of reporting of Corporate Governance.**

**Ref: Scrip Code: 531583.**

With reference to above captioned subject matter, we would like to inform you that as per Clause 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the submission of Corporate Governance Report shall not be applicable to Company, in respect of the listed entity having paid up equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs.25 Crores as on 31<sup>st</sup> December, 2021.

According to this, the Corporate Governance Report shall not apply to our Company as the paid-up equity share capital and net worth of the Company, as on 31<sup>st</sup> December, 2021, is not exceeding the limit as mentioned above.

Hence the Company is not filing any documents or doing any reporting under the Reg.27 (2) of the SEBI (LODR) Regulations, 2015, for the quarter ended on 31<sup>st</sup> December, 2021.

Kindly take the above information on your records.

**For Rap Media Limited**

**Rupinder Singh Arora**

**Director**

**DIN: 00043968**

**Registered Office :**

Arora House, 16 Golf Link, Union Park, Khar (West), Mumbai - 400 052.

Tel. : 91-22-42905000 (10 Lines) / 26041313 / 14 / 15 • Fax : 91-22-26494657

Website : www.rapmedia.co.in • Email : info@rapmalls.com