

CIN NO.: U65990MH1994PLC084098

Date: July 18, 2023

To,
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort,
Mumbai – 400001

Scrip Code: 531583

Dear Sir/Madam,

Sub: Non-Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In accordance with Regulation 27(2) of SEBI (LODR) Regulations, 2015, read with Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015, the Paid up equity share capital of the Company is Rs. 5.88 crores i.e. it does not exceed Rs. 10 Crores and the Net worth of the Company is Rs. 8.67 crores i.e. it does not exceed Rs. 25 Crores, as on the last day of the previous financial year i.e. 31st March 2023.

In view of the same, Compliance under Regulation 27(2) of SEBI (LODR) Regulations, 2015, is not applicable to the Company.

You are requested to kindly take the same on records.

Thanking you,

For Rap Media Limited

Rupinder Singh Arora Managing Director

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

