

Date: July 24, 2025

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 and 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. 10.82 crores i.e. it doesn't exceed Rs. 25 crores as on the last day of the previous financial year i.e. 31st March 2025.

In view of the same, Compliance under Regulation 27(2) of SEBI (LODR) Regulations, 2015, for the quarter ended June 30, 2025 is not applicable to the Company.

We hereby enclose herewith Certificate of Non-Applicability of Corporate Governance Report issued by the Statutory Auditors of the company M/s Jain Vinay & Associates (FRN:006649W) for your information and records.

You are requested to kindly take the same on records.

Thanking you,

For Rap Corp Limited
(Formerly Known as Rap Media Ltd.)

Rupinder Singh Arora
Managing Director
DIN: 00043968

Encl: As above

Registered Office :

B1 Lilaram Bhavan, Dandpada Khar Danda, Khar West Mumbai 400 052
Tel : 91-22-42905000(10 Lines) | Fax : 91-22-26494657
Website : www.rapmedialtd.co.in | Email : info@rapmalls.com



Jain Vinay & Associates

Chartered Accountants

301, Shree Mangalam, Opp. Gopal's Garden High School, Kulupwadi, Nr. National Park, W. E. Highway, Borivali (E) Mumbai - 66, Maharashtra
Email : cajva1993@gmail.com • Mob.: +91-9820139232, +91-9892329991, 022-28857674

Date: 22/07/2025

To,
The Manager,
Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400023.

Dear Sir,

Scrip code: 531583- RAP Corp Limited (Formerly known as RAP MEDIA LTD)

Sub: Certificate of Non-Applicability of Corporate Governance Report.

Based on the books and records produced before us by RAP Corp Limited (Formerly known as RAP MEDIA LTD), we hereby certify that the Paid up Capital and Net worth of the company for the past 3 financial years, as per the Audited Financial Statement is as follows:

(Rs. In crores)

Financial Year	2024-25	2023-24	2022-23
Paid Up Capital	5.88	5.88	5.88
Net Worth	10.82	8.05	8.83

We further certify that the paid up capital and net worth of the company is below the threshold limits as specified in Regulation 15(2) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In view of the same, this is to certify that in accordance with Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15 of Chapter IV of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of schedule V of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are not applicable to the company.

For Jain Vinay & Associates
Chartered Accountants
FRN: 006649W

Vishnu Sodhani

CA Vishnu Sodhani
M No: 403919
UDIN: 25403919BMMNSE3833

