

RICH UNIVERSE NETWORK LIMITED

(Formerly known as Rich Capital & Financial Services Limited)

Regd. Office : 7/125, (C-2), 2nd Floor, SWAROOP NAGAR KANPUR -208002 PHONES 0512-3391881 TELEFAX 0512-2540293
CIN : L65921UP1990PLC012089 E-MAIL rcfsi@rediffmail.com investors@richuninet.com website: richuninet.com

Dated: 10th October, 2024

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SUB.: Certificate and Declaration of Non-Applicability of Regulations 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Rich Universe Network Limited. (Scrip Code- 530271)

Dear Sir/Madam,

Please find enclosed herewith non-applicability certificate under regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2024, duly signed by the compliance officer accompanied by a certificate from a Practicing Company Secretary illustrating the paid up equity capital and net worth of the Company for the previous three financial years as required.

This is for your kind information and record.

Thanking you.

For Rich Universe Network Limited

(Shashwat Agarwal)
Managing Director
(DIN: 00122799)

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10th October, 2024

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITED
Dalal Street, Mumbai- 400001

Ref.: RICH UNIVERSE NETWORK LIMITED. (SCRIP CODE- 530271)

Sub.: Non-Applicability of Regulations 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Corporate Governance Report.

Dear Sir/Madam,

In reference to the aforesaid subject, for the purpose of Non-applicability of corporate governance report under regulation 27(2) of SEBI (LODR) Regulation:-

Regulation 15(2) of the SEBI(LODR) Regulations, 2015 - The compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -(a) the listed entity having paid up equity share capital not exceeding rupees **Ten crore** and net worth not exceeding rupees **Twenty Five crore**, as on the last day of the previous financial year.

We would like to confirm you that the provisions as specified in Regulation 27(2) shall not apply as the Paid-up Capital of Our Company is only Rs.7,25,28,000/- and Net-worth is Rs.7,39,35,545/- for the Financial Year ended on 31.03.2024.

Therefore, we do not fall under the criteria as specified, Regulations 27 shall not apply, in respect of listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

This is for your information and record.
Thanking you.

For RICH UNIVERSE NETWORK LIMITED.

(Shashwat Agarwal)
Managing Director
(DIN: 00122799)

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NON APPLICABILITY CERTIFICATE OF CORPORATE GOVERNANCE

This is to certify that paid up Equity Share Capital of RICH UNIVERSE NETWORK LIMITED as on the last day of the previous Financial Year i.e. as on 31st March, 2024 is below Rs. 10 Crores (i.e. RS. 7,25,28,000/-) and Net Worth is below Rs. 25 Crores (i.e. Rs.7,39,35,545/-).

Hence, Regulation - 17 to 27 and Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V shall not apply to the Company.

Thanking you

For RICH UNIVERSE NETWORK LIMITED.

Astha
Chaturvadi

Digitally signed by Astha
Chaturvadi
DN: cn=Astha Chaturvadi, o=Rich
Cooperation, ou,
email=csastha5@gmail.com, c=IN
Date: 2024.10.08 18:08:38 +05'30'

ASTHA CHATURVEDI
Company Secretary
M. No.: F37369



Certificate on Non-Applicability of Corporate Governance Requirements

Pursuant to Master Circular SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023

I, Vaibhav Agnihotri, Practicing Company Secretary, have examined the relevant records and documents of **RICH UNIVERSE NETWORK LIMITED** (the "Company") and provide this report on the non-applicability of corporate governance requirements.

Based on my examination, I report that the Company is not required to comply with the corporate governance requirements as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the following reasons:

1. The Company's paid-up share capital and net worth have been below the threshold exemption limits prescribed under Regulation 15 (2) (a) of corporate governance provisions for last three Financial years. We would like to confirm the below mentioned Paid-up Capital and Net worth of the company for the last three Financial Years ended on 31st March, 2024.

| Sl. No. | F.Y. | Paid up Capital (in Rs.) | Net worth (in Rs.) |
|---------|---------|--------------------------|--------------------|
| 01 | 2021-22 | 72528000 | 74017402 |
| 02 | 2022-23 | 72528000 | 74814313 |
| 03 | 2023-24 | 72528000 | 73935545 |

2. The Company does not fall under the category of "high value debt listed entities" as defined under the SEBI Listing Regulations, and hence the corporate governance requirements for such entities are not applicable.

3. The Company is not a subsidiary of a listed company, and hence the corporate governance requirements applicable to subsidiaries of listed companies are not applicable.

Therefore, based on the above, I confirm that the corporate governance requirements as per the SEBI Listing Regulations are not applicable to the Company at present.

Thanking you.

For V. Agnihotri & Associates

Practicing Company Secretary

Vaibhav Agnihotri
Digitally signed by
Vaibhav Agnihotri
Date: 2024.10.10
16:11:29 +05'30'

FCS Vaibhav Agnihotri

(Proprietor)

Mem No.: 10363/C.P No. 21596

Peer Review No. 2065/2022

Date: 10.10.2024

Place: Kanpur

Add: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001

Tel: +91- 9839104031, 8299540104

Email: fcsvaibhav@gmail.com; rmsaconsultantsllp@gmail.com