

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: 19th April, 2024

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

SUB.: 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 Disclosure of Non-Applicability under regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st March, 2024.

This is for your kind information and record.

Thanking You,

For RICH UNIVERSE NETWORK LIMITED

Shashwat Agarwal

Digitally signed by Shashwat
Agarwal
Date: 2024.04.19 17:57:17 +05'30'

Shashwat Agarwal
(Managing Director)
DIN: 00122799

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

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, 2023 is below Rs. 10 Crores (i.e. Rs.7,25,28,000/-) and Net Worth is below Rs. 25 Crores (i.e. 7,48,14,313/-).

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: 2024.04.19 19:22:54 +05'30'

**Astha Chaturvedi
(Company Secretary
and Compliance Officer)**

**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 are below the thresholds exemption limits prescribed under Regulation 15 (2) (a) of corporate governance provisions. We would like to confirm that the Paid-up Capital of the Company is only Rs.7,25,28,000/- and Net worth is Rs.7,48,14,313/- for the Financial Year ended on **31st Marh,2023**.
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: 2024.04.19 17:47:30
+05'30'

FCS Vaibhav Agnihotri
(Proprietor)

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

Peer Review No. 2065/2022

Date: 19.04.2024

Place: Kanpur