

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: 8th January, 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 December, 2023.

This is for your kind information and record.

Thanking You,

For RICH UNIVERSE NETWORK LIMITED

Shashwat Digitally signed by
Shashwat Agarwal
Agarwal Date: 2024.01.08
17:38:11 +05'30'

Shashwat Agarwal
(Managing Director)
DIN: 00122799

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BSE LIMITED
Dalal Street, Mumbai– 400001

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

Sub.: Non-Applicability of Regulations 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on disclosure of related party transactions.

Dear Sir/Madam,

In reference to the aforesaid subject, pursuant to the Guidance Note on disclosure of related party transaction vide BSE Notice No.: 20220425-30, Dated : 25.04.2022 for the purpose of disclosure of related party transaction under regulation 23(9) of SEBI (LODR) Regulation.

We would like to confirm you that the provisions as specified in Regulation 23(9) shall not apply as the Paid up Capital of Our Company is only Rs.7,25,28,000/- and Networth is Rs.7,48,14,313/- for the Financial Year ended on 31.03.2023.

Therefore, we do not fall under the criteria as specified in regulations 23 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**

Digitally signed by
Shashwat Agarwal
Date: 2024.01.08
17:38:39 +05'30'

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, 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

Shashwat Digitally signed by
Shashwat Agarwal
Agarwal Date: 2024.01.08
17:38:57 +05'30'

(Shashwat Agarwal)

Managing Director

DIN: 00122799

Date:08/01/2024