

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 : 0512-3072757, 3258312
FAX : 0512-3072718 E-mail : rcfsi@rediffmail.com ● richcapital@rediffmail.com

Dated: 08 April 2025

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, 2025.

This is for your kind information and record.

Thanking You,

For RICH UNIVERSE NETWORK LIMITED

Shashwat

Agarwal

Shashwat Agarwal

(Managing Director)

(DIN: 00122799)

Digitally signed by
Shashwat Agarwal
Date: 2025.04.08
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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 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 with 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 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 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

Shashwat Agarwal

(Managing Director)

(DIN: 00122799)

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Shashwat Agarwal
Date: 2025.04.08 17:17:12
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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. 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 Chaturvedi
(Company Secretary
and Compliance Officer)
(M. NO. F37369)

Astha
Chaturvedi

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by Astha
Chaturvedi
Date: 2025.04.07
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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. 7,39,35,545/- for the Financial Year ended on 31st March, 2024.
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

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Vaibhav Agnihotri
Date: 2025.04.08 17:01:08
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**FCS Vaibhav Agnihotri
(Proprietor)**

UDIN: F010363G000057762

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

Peer Review No. 2065/2022

Date: 08-04-25

Place: Kanpur

Add: Corporate Office: 215, Delhi Chambers, Delhi Gate, New Delhi-110002

Reg. Office: 401, Kan Chambers, 14/113, Civil Lines, Kanpur-208001

E-mail: fcsvaibhav@gmail.com; **Mob:** 9839104031, 8299540104