

# RICH UNIVERSE NETWORK LIMITED

Regd. Office: 7/125, (C-2), 2<sup>nd</sup> FLOOR, SWAROOP NAGAR, KANPUR – 208002

E-mail: [rcfsl@rediffmail.com](mailto:rcfsl@rediffmail.com)

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**Date: 06/01/2026**

To,  
The Deputy General Manager,  
Department of Corporate Services,  
BSE LIMITED  
Phiroze Jeejeebhoy 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,

We hereby submit the Disclosure of Non-Applicability of the Corporate Governance Report pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 31<sup>st</sup> December, 2025.

This is for your kind information and record.

Thanking you,

**FOR RICH UNIVERSE NETWORK LIMITED**

**SHASHWAT AGARWAL  
(MANAGING DIRECTOR)  
(DIN: 00122799)**

# RICH UNIVERSE NETWORK LIMITED

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**Dated: January 7, 2026**

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 non-applicability of corporate governance report under regulation 27(2) of SEBI (LODR) Regulation: -

**Regulation 15(2) of the SEBI(LODR) Regulations, 2015- 17, 17A 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) 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.

(b) a listed entity which has listed its specified securities on the SME Exchange.

We would like to confirm with 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. 7,09,25,841/- for the Financial Year ended on 31.03.2025.

Therefore, we do not fall under the criteria as specified, Regulations 27 shall not apply, in respect of a listed entity having paid up equity share capital not exceeding rupees ten crore and

CIN: L51100UP1990PLC012089

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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 the paid-up Equity Share Capital of **RICH UNIVERSE NETWORK LIMITED** as on the last day of the previous Financial Year, i.e., as on 31<sup>st</sup> March, 2025 is below Rs. 10 Crores (i.e., Rs. 7,25,28,000/-) and Net Worth is below Rs. 25 Crores (i.e. 7,09,25,841/-).

Hence, Regulations 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)  
(MEM. NO. F37369)**