



ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 41, B B Ganguly Street, 2nd Floor, Room No – 13B, Kolkata 700012

Phone No. 033-2211 0040 E-mail: info@adhirajdistributors.com, Website: www.adhirajdistributors.com

Date: 30.05.2024

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 780018 i.e., Adhiraj Distributors Limited

Subject: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2024.

Dear Sir / Madam,

With reference to captioned subject, this is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 is not applicable to the Company.

Further, we would like to clarify that M/s. Adhiraj Distributors Limited ('Company') is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year. The paid up equity share capital of the Company is Rs. 15,68,50,000 (Rupees Fifteen Crores sixty-eight Lacs Fifty Thousand Only) and Net worth of Rs. 87,46,376 (Eighty-Seven Lacs forty six thousand three hundred seventy six) as on the last day of the previous financial year i.e. 31st March, 2024 respectively.

Further we would like to clarify that M/s. Adhiraj Distributors Limited ('Company') is listed on SME platform of BSE In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31st March, 2024 to the Stock Exchange.

This is for the kind information and record of the Exchange.

Thanking you,

Yours faithfully,
For Adhiraj Distributors Limited

Sweety Choudhary
(Company Secretary)
Mem. No. A38388