



Alka Securities Limited

10, Maitri, NS Rd. No. 10, JVPD Scheme,
Juhu, Vile Parle West, Mumbai - 400 049
www.alkasecurities.com +91-022-2670 8941

CIN: L65910MH1994PLC165204

Date: 21st May, 2024

To,
The Corporate Relationship Department
BSE Limited
25th Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 532166
BSE Symbol: ALKASEC

Subject: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED 31ST MARCH, 2024 UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the submission of Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2024 is not applicable to the Company as the Paid up Equity Share Capital of the Company is less than Rs. 10.00 Crores and Net worth of the Company is less than Rs. 25.00 Crore as on 31st March, 2023.

We hereby inform you that paid up equity share capital of Alka Securities Limited (the Company) as on 31st March, 2023 is INR 9,59,40,000/- (Rupees Nine Crore Fifty-Nine Lakhs Forty Thousand Only) and the net worth as on the date stood at INR 6,30,120/- (Rupees Six Lakhs Thirty Thousand One Hundred and Twenty Only) which is not exceeding the limits as specified above.

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, The Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the Company.

Thanking you,

Yours Sincerely,

For Alka Securities Limited

Sonal Anil Vichare
Director
DIN: 09372274