

FOURTH GENERATION INFORMATION SYSTEMS LTD

CIN: L72200TG1998PLC029999

Flat no: 301, SAAI PRIYA apart, H.No:6-3-663/7/6/301, Jaffer Ali Bagh, Somajiguda, Hyderabad-82.

Phone:23376096,email:info@fgisindia.com

Date: 29/05/2024

To
The General Manager,
Department of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Non-applicability of Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the financial year 31st March 2024.

Ref: Scrip Code : 532403

Dear Sir/Madam

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company. As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions shall not apply to listed entities having paid-up equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crores, as on the last day of previous financial year.

The following are the Paid up Capital and Net worth details as on 31st March 2023 of the Company

S No.	Particulars	Amount as on 31.03.2023 (Rupees)
1	Paid up Capital	3,55,00,000
2	Networth	(40,27,006)

Hence, as per the exemption provided under Regulation 15(2)(a) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, at present the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company for the financial year ended 2024.

Kindly take the same on records
Thanking you,

Yours sincerely,
For Fourth Generation Information Systems Limited


C N Somasekhara Reddy
Managing Director
DIN: 02441810

