

Date: 29th May 2024

To,
The Manager
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai - 400 001

SCRIP CODE: 531533

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

Ref.: 1. SEBI vide circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019;

2. BSE Circular No. LIST/COMP/10/2019-20 dated May 09, 2019;

3. BSE Notice No. 20230316-14 dated March 16, 2023;

4. BSE Notice No. 20230410-41 dated April 10, 2023;

5. BSE Notice No. 20230614-4 dated 14, 2023

Dear Sir/Madam,

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliance Report.

In this connection, we would like to confirm and submit that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of the listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding Rs.25.00 Crore as on 31.03.2024.

Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2024, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and record.

For ACCEDERE LIMITED

Neelam Purohit

(Compliance Officer)