

Member : National Stock Exchange of India Ltd.

: Bombay Stock Exchange Ltd.

: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019

Phone : 011-46204000 (100 lines)

Email : info@ndaIndia.com, website : www.ndaIndia.com

CIN : L74899DL1992PLC050366

REF: NDASEC/BSE/REG 27/Sept/2024

Dated: Nov 13, 2024

To
Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Non-applicability of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30th September, 2024

Ref: NDA Securities Limited. Code No. 511535

As per Regulation 15(2) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

We hereby submit that NDA Securities Limited paid up equity share capital not exceeds Rs. 10 Crore and Net Worth also not exceeds Rs. 25 Crore as on the last day of the previous financial year i.e. 31st March 2024.

As per financial statements for the previous financial Year ending 31st March 2024, the relevant figures are as follows:

Paid Up Capital as on 31st March 2024: Rs. 5, 94, 83,640 (Rupees Five Crores Nine four Lakh Eighty Three Thousand six Hundred Forty Only)

Net Worth as on 31st March 2024: Rs. 8,40,60,545/- (Rupees Eighty Crores Forty lacs Sixty Thousand Five Hundred & Forty Five Only) . Hence, the Networth of the Company does not exceed Rs. 25 crore.

In view of above, the compliance with provisions of Regulation 23 is not applicable to us. For any other information, please contact us.

Thanking you,
Yours faithfully

For NDA Securities Limited

SANJAY

AGARWAL

Sanjay Agarwal

Managing Director

DIN: 00010639

Digitally signed by SANJAY
AGARWAL
Date: 2024.11.13 17:25:58
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