



**Dated: April 06, 2024**

**To,**

**The Manager,  
Listing Department  
BSE Limited, Floor 25,  
P J Towers, Dalal Street,  
Mumbai – 400 001**

**BSE Scrip Code: 780006.**

**Sub: Non applicability of Annual Secretarial Compliance Report for the year ended on March 31, 2024.**


Dear Sir / Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corporate Governance & the above mentioned 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 Crore, as on the last day of previous financial year. The paid up equity share capital and net worth of Dekson Castings Limited as on March 31, 2023, is Rs. 37,793,000/- and Rs. 4,43,76,470/-respectively.

Therefore, please appreciate that submission of “Annual Secretarial compliance report “under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 shall not be applicable. Whenever this regulation becomes applicable to our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

You are requested to kindly take the same on record and acknowledge.

**For Dekson Castings Limited**

S   
Chetan Ashok Dekate

**(Chetan Ashok Dekate)  
CFO and Director  
DIN: 01247804**

**Place: Aurangabad**

**Dekson CASTINGS LIMITED**

**CIN :- L27104MH2005PLC158380**

**Manufacturer of Aluminium Castings**

**Regd. Office / Factory :- E-21, M.I.D.C., Chikalthana, Aurangabad - 431 210.**

**☎ : (0240) 6617701 To 716, 2475187, Tel/Fax (0240) 2475943,**

**E-mail : dekson\_castings@rediffmail.com**