

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercials Limited)

November 12, 2024

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 512091

Dear Sir/Madam,

Sub: Declaration with respect to Non-Applicability of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements, Regulation 2015 for the half year September 30, 2024.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has its Paid-up-Capital and Net Worth of the Company is below the threshold limit i.e Rs. 10 Crores and Rs. 25 Crores as specified in the said regulation as per its last audited Balance Sheet.

As the Paid-up Equity share Capital of the Company is less than Rs. 10 Crores and Net worth is less than Rs. 25 Crores, as on the last day of the previous financial year the requirement of submission of Related Party Transactions for the half year ended September 30, 2024, as provided under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Please take the above information on record.

Thanking You,

Yours faithfully,
For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)

Mahesh Panwar
Whole-time Director
DIN: 06702073
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