

08.07.2024

To,
The Manager,
BSE Limited,
BSE Listing Centre,
Department of Corporate Services,
P J Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 511692

Scrip Name: AJCON

ISIN: INE759C01019

<u>Sub: Submission of Non-Applicability Certificate for Corporate Governance Report under Regulation</u> 27(2) for the Quarter (Q1) Ended 30.06.2024

Dear Sir/Madam,

With reference to the above mentioned subject, we are enclosing herewith the Non-Applicability Certificate for filling of Corporate Governance Report under Regulation 27(2) for the Quarter (Q1) Ended 30.06.2024.

Kindly take the same on your record and treat the same as compliance under applicable regulations of the SEBI (LODR) Regulations, 2015, as amended ("Listing Regulations").

Thanking You,

Yours Sincerely,

For Ajcon Global Services Limited

Kaushal Shukla

Kaychal

Company Secretary & Compliance Officer

Encls: As above







08.07.2024

To, The Manager, BSE Limited. **BSE** Listing Centre, Department of Corporate Services, P J Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 511692

Scrip Name: AJCON

ISIN: INE759C01019

Sub: Non-Applicability Certificate for submission of Corporate Governance Report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 for the Quarter (Q1) Ended 30.06. 2024

This is to inform you that the filing of Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter (Q1) Ended 30.06.2024, is not applicable to the Company as per Regulation 15 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as the Paid Up Share Capital and Net Worth of the Company as given below, were less than ₹10 crore and ₹25 Crore respectively as on 31.03.2024.

Particulars	A
Paid-Up Share Capital Net-Worth	Amount in "₹"
	6,11,62,000.00
	18,53,77,947.29

We further inform you that, whenever this regulation become applicable to the Company at a later date, we will comply with the regulations 27 (2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions become applicable to the Company.

Please take the same in your record.

Thanking You,

Yours Sincerely,

For Ajcon Global Services Limited

Ankit Ajmera Director

DIN: 00200434





