



# INTER STATE OIL CARRIER LIMITED

Regd. Office : "PODDAR POINT" 113, PARK STREET, SOUTH WING, 5TH FLOOR, KOLKATA - 700 016, INDIA

Gram : INSTATE / Phone : 2229 0588, Fax No. : 033 2229 0085, E-mail : info@isocl.in

CIN-L15142WB1984PLC037472

**Date: 23.05.2024**

To,  
The Manager,  
Listing Department,  
BSE LIMITED  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**Scrip Code - 530259**

Sir/Ma'am,

**Sub: Non-Applicability of Annual Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2024.**

**Ref: Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

With reference to the above captioned subject, it may please be noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 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 rupees ten crores and Net Worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.

Please note that the Paid up Equity Share Capital of the Company is Rs. 4,99,23,000/- and Net Worth is Rs. 1,81,710,198.74 as per the Audited Financial Statement for the Financial Year ended on 31<sup>st</sup> March, 2024, Accordingly, the Company is not required to submit Annual Secretarial Compliance Report as required under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the aforesaid information on record and oblige.

Thanking You,  
Yours Faithfully,

**For Inter State Oil Carrier Limited**

RASHMI  
SHARMA

Digitally signed by RASHMI  
SHARMA  
Date: 2024.05.23 18:55:58 +05'30'

**(Rashmi Sharma)**

**Company Secretary & Compliance Officer**

**Membership No. A34765**

