



Date: 29<sup>th</sup>, June, 2021

The Department of Corporate  
Services, BSE Limited  
Phirozejeebhoy Towers, Dalal  
Street, Mumbai - 400001

**Sub: Non-applicability of Regulation 24A of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the year ended on 31.03.2021.**

**- Secretarial Compliance Report**

**Scrip Code: 539519**

Dear Sir(s),

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule v of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect:

The listed entity is having paid up Equity Share Capital not exceeding Rupees Ten crores and Net Worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year.

In this regard, please note that as on the last day of previous financial year, the Paid-up Equity Share Capital of our Company is less than Rs. 10 Crores and Networth is less than twenty five Crores and therefore, our Company is not required to submit "Secretarial Compliance Report" as required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2021.

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

**For Mayukh Dealtrade Limited**

  
Riti Jain  
Company Secretary