

PROSPECT

Date: 26/05/2023

To,
The Secretary, Listing Department
BSE Limited
Department of Corporate Services,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
Security ID: PCL, Security Code: 543814

Sub: Non-applicability of regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the year ended 31st March, 2023.

Dear Sir,

We would like to inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance 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) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

a) The listed entity 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,

b) The listed entity which has listed its specified securities on the SME Exchange.

Kindly take note that Company's equity shares are listed on the SME exchange. Therefore, provisions of Regulation 24A is not applicable to our Company.

Hence, our Company is not required to submit Annual Secretarial Compliance Report as Required under Regulation 24A of the SEBI (LODR) Regulations, 2015.

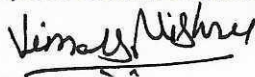
Kindly take the same on your records.

Thanking you,

Yours faithfully

For, PROSPECT COMMODITIES LIMITED

Prospect Commodities Limited



Vimal Sureshbhai Mishra Director

Managing Director

PROSPECT COMMODITIES LIMITED

Office Address :

417, Sun Orbit, B/h. Rajpath Club Road,
Bodakdev, Ahmedabad-380054.

Factory Address : Shed No. 8, Sadbhav

Industrial Park, Village - Dhamatvan,
Taluka - Daskroi, Ahmedabad -382433.

CIN : U01400GJ2022PLC128482

FSSAI No : 10020021005807

PAN No. : AAMCP5811D

GST No. : 24AAMCP5811D1ZM

+91 7948000696 info@prospectcommodities.com www.prospectcommodities.com