



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053

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Date: 30<sup>th</sup> May, 2022

To,  
Bombay Stock Exchanges Ltd.  
Department of Corporate Services,  
Listing Compliances, Floor 25, PJ Towers,  
Dalal Street, Mumbai- 400 001

Script ID: 540811

Sub: Non Applicability of Regulation 24A of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the year ended on 31.03.2022.

Annual Secretarial Compliance Report

Dear Sir(s),

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosures 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 Disclosures 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 "Annual Secretarial Compliance Report" as required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2022.

You are requested to take this on your record and acknowledge the same.

Thanking You,  
Yours Faithfully

For, Diggi Multitrade Limited

Sangeeta Hariprasad Naidu  
Director  
DIN: 07484432