

Date: 9<sup>th</sup> May, 2022

To  
The department of Corporate Services,  
BSE Limited  
P.J. Tower Dalal Street,  
Mumbai- 400 001

Script Code: 543351

Dear Sir/Madam

Subject: Non applicability of Annual Secretarial Compliance report for the year ended on 31<sup>st</sup> March, 2022

Reference: Circular of SEBI/CIR/CFD/CMD1/27/2019 dated February 08, 2019

With reference to the above captioned subject we would like to inform you that the Securities and Exchange Board of India has amended Listing Obligations and Disclosure Requirement Regulations, 2015 and included new 24A Regulation by circular dated 8<sup>th</sup> February, 2019 as under:

**"24A Secretarial Audit:**

Every Listed entity and its material unlisted subsidiaries incorporated in India shall undertake secretarial audit and shall annex with its annual report, a secretarial audit report, given by a Company secretary in practice, in such form as may be prescribed with effect from the year ended March 31, 2019."

Further as per SEBI's Circular the annual Secretarial Compliance Report shall be submitted by the listed entity to the Stock Exchange within 60 days of the end of the financial year.

However as per regulation 15 (2) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 the compliance with the provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply:

- To the listed entity having paid-up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore rupees, as on the last day of the previous financial year.
- The listed entity which has listed its specified securities on the SME Exchange.

CIN : L72900GJ2017PLC096975

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As per the exemption given under Regulation 15(2) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the requirement of submission of Annual Secretarial Compliance Report for the year ended on 31<sup>st</sup> march, 2022 is not applicable to the Company.

Kindly take the same on your records.

Thanking you.

**For Naapbooks Limited**



**Niharika Shah**  
**Company Secretary and Compliance Officer**



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