

22 May, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**
Sub: **Non Applicability of Regulation 23(9) (Related Party Transaction) and Regulation 24A (Annual Secretarial Compliance Report) of SEBI (Listing and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

With reference to above mentioned subject the provisions of Regulation 23 and Regulation 24A read with Regulation 15 (2) applicability criteria of SEBI (Listing and Disclosure Requirements) Regulations, 2015, is **NOT APPLICABLE** to the Company, since the Company's Paid up Equity Share Capital is not exceeding Rupees Ten Crores and the Net Worth is not exceeding Twenty Five Crores as on the last day of the previous Financial Year.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)