

Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 011-46204000 (100 lines)
Email : info@ndaIndia.com, website : www.ndaIndia.com
CIN : L74899DL1992PLC050366

REF: NDASEC/BSE/REG 27/Sept/2023

Dated: Nov 01, 2023

To
Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Non-applicability of Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30th September, 2023

Ref: NDA Securities Limited. Code No. 511535

As per Regulation 15(2) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

We hereby submit that NDA Securities Limited paid up equity share capital not exceeds Rs. 10 Crore and Net Worth also not exceeds Rs. 25 Crore as on the last day of the previous financial year i.e. 31st March 2023.

As per financial statements for the previous financial Year ending 31st March 2023, the relevant figures are as follows:

Paid Up Capital as on 31st March 2023: Rs. 5, 09, 22,000.00 (Rupees Five Crores Nine Lakh Twenty Two Thousand Only)

Net Worth as on 31st March 2023: Rs. 9,00,96,946 (Rupees Nine Crores Ninety Six Thousand Nine Hundred & Forty Six and Only) . Hence, the Networth of the Company does not exceed Rs. 25 crore.

In view of above, the compliance with provisions of Regulation 23 is not applicable to us. For any other information, please contact us.

Thanking you,
Yours faithfully

For NDA Securities Limited

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AGARWAL SANJAY AGARWAL
Date: 2023.11.01
17:35:20 +05'30'
Sanjay Agarwal
Managing Director
DIN: 00010639