

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)
Tel. No.: 0281-2580 399

Date: 15.04.2022

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 541865

Sub: Non-Applicability of Annual Secretarial Compliance Report (Reg. 24A) for the year ended on 31st March, 2022.

This is to inform you that Annual Secretarial Compliance Report under Regulations 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 09th May, 2019 is not applicable to our company.

Further, we would like to clarify that Add-Shop E-Retail Limited ("Company") is claiming exemption under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having Paid up Equity share capital not exceeding Rs.10 Crores and Net worth not exceeding Rs. 25 Crores, as on last day of previous financial year i.e. 31.03.2021.

Since, our Company is exempted under Regulation 15(2) or SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and consequently the Company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended on 31st March, 2022 to the Stock Exchange.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited

(Formally Known as Add-Shop Promotions Limited)



Dineshbhai B. Pandya
Managing Director
DIN: 06647303

