



Address – House No. 12, Plot 6A, Ground Floor – Sneh, Road No. 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali (East), Mumbai – 400066. Contact No. 02265075394. Email – fraseracp@gmail.com

Thursday, 30th Day of May, 2024

Bombay Stock Exchange Limited	The Calcutta Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,	7, Lyons Range,
Mumbai 01	Kolkata- 700 001

Scrip Code- 539032

Scrip Code — 016052

Sub.: Non-Applicability of Regulation 23(9) of LODR for related party Transactions for the half year ended on March 31st, 2024

Dear Sir(s),

This is to certify thot paid up capital of M/s. Fraser and Company Limited does not exceed Rs. 10,00,00,000/- (Rupees Ten Crore only) and the net worth of the Company also does not exceed Rs.25,00,00,000/- (Rupees Twenty-Five Crores Only) as on March 31st,2023 hence as per regulation 15 (2) provisions of Regulation 23(9) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 are not applicable to the company.

You are requested to kindly take the some on record.

Thanking you,

Yours sincerely, FOR FRASER AND COMPANY LIMITED

OMKAR Digitally signed by OMKAR RAJKUMAR RAJKUMAR SHIVHARE SHIVHARE Date: 2024.05.30 SHIVHARE 15:34:28+05'30'



Mr. Omkar Rajkumar Shivhare Whole Time Director DIN: 08374673