

DATE: 21.05.2022

To,
BSE LIMITED
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Company Scrip No.: 540652

SUB: DECLARATION WITH RESPECT TO NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT

Ref: SEBI Circular No. CIR/CFD/CMDI/27/2019 dated 8th February, 2019

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 ("SEBI LODR") read with SEBI Circular dated February 08, 2019 number CIR/CFD/CMDI/27/2019, is not applicable to our Company.

Further we would like to clarify that the Company is claiming exemption under regulation 15(2) of SEBI LODR as the Company's equity shares are listed on SME Platform of BSE LIMITED. As per regulation 15(2) of SEBI LODR, inter alia, 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 in respect of the listed entity which has listed its specified securities on the SME Exchange.

In view of above, the Company is exempted under Regulation 15(2) of SEBI LODR and consequently the Company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2022 to the stock exchange.

Kindly take the same on your record.

Thanking you,
Yours sincerely,
For CAPTAIN TECHNOCAST LIMITED


MR. ANILBHAI V. BHALU
(MANAGING DIRECTOR)
DIN: 03159038