



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp. Infiniti Mall, Andheri West, Mumbai 400053
Tel.: 022-26744367; E-mail ID: info@diggimultitrade.com; Website: www.diggimultitrade.com

Date: 29/06/2021

The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Non-applicability of Regulation 24A (Annual Secretarial Compliance Report) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the year ended on 31.03.2021.

- Annual Secretarial Compliance Report

Scrip Code: 540811

Scrip ID: DML

Dear Sir(s),

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule v of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect:

The listed entity is having paid up Equity Share Capital not exceeding Rupees Ten crores and Net Worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year and companies listed on SME/ITP platform.

In this regard, please note that as on the our Company is listed on BSE SME platform and also last day of previous financial year, the Paid-up Equity Share Capital of our Company is less than Rs. 10 Crores and Networth is less than twenty five Crores and therefore, our Company is not required to submit "Annual Secretarial Compliance Report" as required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2021.

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

For Diggi Multitrade Limited

 

Varun Dhandh
Director