

# CHANDRIMA MERCANTILES LIMITED

(CIN: L51909GJ1982PLC086535)

Reg off: 3-7<sup>th</sup> FL.A, Sapath-4, Prahlad Nagar, Sarkhej Gandhinagar Highway, Satellite,  
Ahmedabad, Gujarat- 380015.

Ph no: +91-79-26936633,

Email Id: chandrimamercantile@gmail.com

Website: www.chandrimamercantiles.com

Date: 30/06/2020

To, BSE Limited. P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 540829	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 013136
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**Subject: Non Applicability Of Regulation 23 (9) Of The Sebi (Lodr) Regulations, 2015**

Dear Sir / Madam,

It may please be noted that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions as specified in Regulation 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-

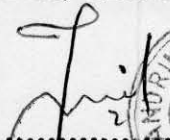

The listed entity, having paid up equity share capital not exceeding rupees Ten crore and net worth not exceeding rupees Twenty Five crore, as on the last day of the previous financial year:

Hence, our Company is not required to submit Related Party Transaction Disclosure as required by Regulation 23 (9) of the SEBI (LODR) Regulations, 2015 as the paid up share capital and net worth of Chandrima Mercantiles Limited as on 31.03.2020 is 251.130/- Lacs and Rs. 360.219/- Lacs.

Please take the same on your records.

Yours faithfully,

**For, Chandrima Mercantiles Limited**

  
  
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**Jinal Y. Modi**  
**Managing Director**  
**DIN: 07153155**