

23rd November, 2021

To
The Manager- Listing Compliance
Department of Corporate Service
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai- 400 001

Scrip Code: 543351

Dear Sir/Madam,

Subject: Declaration regarding Non-Applicability of Regulation 23 of SEBI (LODR) Regulations, 2015


As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity has listed its specified securities on the SME Exchange.

As the company falls under the ambit of the aforesaid exemption, a compliance pertaining to Disclosure of Related Party Transactions, **shall not be applicable** to our Company.

Kindly take the above on record and acknowledge.

Thanking You.

For Naapbooks Limited



Niharika Shah

Company Secretary and Compliance Officer



CIN : U72900GJ2017PLC096975

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Naapbooks Limited

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