

Member : National Stock Exchange of India Ltd.
: Bombay Stock Exchange Ltd.
: National Securities Depository Ltd.

Registered & Corporate Office : E-157, 2nd Floor, Kalkaji, New Delhi-110019
Phone : 011-46204000 (100 lines)
Email : info@ndaindia.com, website : www.ndaindia.com
CIN : L74899DL1992PLC050366

To,

Date: 29.05.2024

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai- 400 001
(Scrip Code- 511535)

Sub: Non- Applicability of Disclosure of Related Party Transaction pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the Half Year Ended 31st March, 2024.

Dear Sir/ Mam,

As per Regulation 15(2) of SEBI (LODR) Requirement, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 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, in respect of the listed entity having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

We hereby submit that NDA Securities Limited paid up equity share capital not exceeds Rs. 10 Crore and Net Worth also not exceeds Rs. 25 Crore as on the last day of the previous financial year i.e. 31st March 2023.

Hence, the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 are not applicable to the company and it is not mandatory for the Company to file the RPT for the half year ended on 31st March, 2024 with the Exchange.

Kindly take the above information in your records.

Thanking You

For NDA Securities Limited

SANJAY Digitally signed by
AGARWAL SANJAY AGARWAL
Date: 2024.05.29
17:11:19 +05'30'

Sanjay Agarwal
Managing Director
DIN:00010639