

3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED (Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED

To, Date: October 5, 2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: 544190

Sub: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2024.

Ref.: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

With respect to the captioned subject matter, request you to take note that our Company is listed on BSE SME Exchange and pursuant to the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which stipulates that the compliance with the corporate governance provisions shall not apply to a listed entity which has listed its specified securities on the SME Exchange.

In compliance with the regulations, we would like to inform you that the paid-up equity share capital of the Company is less than ₹10 crores, and the net worth is below ₹25 crores as on 30th September, 2024.

Considering the abovementioned facts, the Company is not required to submit a quarterly compliance report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 30th September, 2024.

Kindly take note on your record.

Yours Faithfully,

For 3C IT Solutions & Telecoms (India) Limited

(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

Authorized Signatory

Name: Gangarani Devi Mayengbam

Designation: Director & Chief Financial Officer

DIN: 07093162

Address: Flat no. 302, Tiara-A, Palace Orchard Society, Undri, Pune, Maharashtra – 411060.

Place: Pune