



# Edvenswa Enterprises Limited

(Formerly Known As KLK Electrical Limited)

CIN: L72300TN1980PLC008230

Date :25-05-2023

To,

Department of Corporate Services,

BSE Limited,

PJ Towers,

Dalal Street, Mumbai-400001.

Dear Sir/ Madam

**Subject: Non-applicability of Annual Secretarial Compliance Report.**

**Scrip code:517170**

Dear Sir,

This is to inform that Annual Secretarial Compliance Report under Regulation 24A of SEBI(Listing Obligations and Disclosure Requirements) (Amendment) Regulations , 2018 read with BSE Circular dated 9<sup>th</sup> May 2019 is not applicable to our company.

Further, we would like to clarify that our company is claiming exemption under Regulation 15(2) of SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015 which states that Corporate Governance provisions shall not apply to listed companies having paid up Equity Capital not exceeding Rs 10 Crores and net worth not exceeding Rs 25 crores as on last day of previous Financial Year.

We hereby confirm that the paid up equity capital of the company is Rs. 8.65 Crores [Rupees Eight Crores and Sixty Five Lakhs] and the net worth of the company is Rs.18.86 crores [Rupees Eighteen crores and Eighty Six lakhs ] as per the audited balance sheet for the financial year ended 31<sup>st</sup> March 2022.

Hence our company is exempted under Regulation 15(2) of SEBI(LODR) and consequently the company is exempted to submit the Annual Secretarial report .



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Kindly take the same on record

**For Edvenswa Enterprises Limited**

**HimaBindu.Dulipala**

**Company Secretary**