DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited) Regd Off: 1st Floor Adams Court Baner Road Pune – 411045 websites: www.datiware.com CIN: L05000PN1992PLC177590 Email: <u>cs.datiware@gmail.com</u> Tel: 7410090100

To, **Department of Corporate Services BSE Limited** Phiroze Jeejeebhoy Towers

Dalal Street Mumbai- 400001

Dear Sir/ Madam

Sub: Non Applicability of Regulation 23(9) of LODR for Related Party Transactions for the half year ended on September 30, 2024 Ref.: Scrip Code 519413

Date: 12-11-2024

This is to certify that paid up capital of M/s. Datiware Maritime Infra Limited does not exceed Rs. 10,00,00,000/- (Rupees Ten Crore Only) and the net worth of the Company also does not exceed Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) as on March 31, 2024 hence as per regulation 15 (2) provisions of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are not applicable to the company for the half year ended on September 30, 2024. A net worth certificate from Practicing Company Secretary is attached for your information and records.

You are requested to kindly take the same on record.

Thanking You Yours Faithfully For Datiware Maritime Infra Limited

Jayashree Patil **Managing Director**

DIN: 02419826



Shrenik Nagaonkar & Associates

Company Secretaries

July 23, 2024

To,

Department of Corporate Services BSE LimitedPhiroze Jeejeebhoy Towers

Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Certificate Regarding paid up equity capital and net worth of the Datiware Maritime Infra Limited (CIN: L05000PN1992PLC177590)

This is to certify that paid up equity capital and Networth of Datiware Maritime Infra Limited, having its registered office address at Adam's Court, 1st Floor, Baner Road, Pune for the last 3 consecutive years is as under:

Amount (Rs. in Lakhs)

Particulars	2023-24	2022-23	2021-22
Paid Up Capital	500.00	500.00	500.00
Reserve and Surplus	-690.09	-607.40	-531.13
Total Networth	-190.09	-107.40	-31.13

Networth to be calculated as per audited annual report / Financial Results for the last 3 financial years.

This is to certify that the above-mentioned information is true to the best of my knowledge and belief, according to the books and documents produced before me for verification.

UDAY NAG

FCS 7067 CP 11682

Place: Kolhapur

Date: 23-07-2024

Shrenik Nagaonkar & Associates Company Secretaries

> Shrenik Nagaonkar Proprietor

FCS: 7067 CP: 11682 F007067F000807482

UDIN