



**Dated: 30.05.2024**

**The Manager- Listing**  
**The Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai- 400001**

**The Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
**Vibgyor Towers, 4th floor, Plot No. C 62,**  
**G- Block, Opp Trident Hotel, Bandra Kurla**  
**Complex, Bandra(E)**  
**Mumbai- 400098**

**Ref.: BSE Scrip Code: 522289 & MSEI Code: NMSRESRC**

**Subject: Non-Applicability Certificate of Disclosure of Related Party Transactions under Reg. 23 (9) read with Reg. 15 (2) of the SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2024**

Dear Sir,

With reference to above subject matter, we would like to bring to your notice that Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company for the half year ended on 31<sup>st</sup> March, 2024. The provisions of Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are reproduced below.

“The companies falling under the below mentioned criteria, the provisions of Regulation 23(9) shall not apply:

The listed entity having paid up equity share capital not exceeding rupees ten crore and net Worth not exceeding rupees twenty-five crore, as on the last day of the end of the March 2024.

Provided that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of this regulation within six months from the date on which the provisions became applicable to the listed entity.”

**As the Paid-up Equity share Capital of the Company is less than Rs. 10 Crore and Net worth is less than Rs. 25 Crore, as on the last day of the end of the March 2024 the requirement of submission of Related Party Transaction disclosures (RPT) not applicable to the Company as per Regulation 23(9) read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations/ LODR”) for the half year ended on 31<sup>st</sup> March, 2024**

We hereby request you to kindly take the above document on your records.

Thanking You,

For NMS Global Limited  
(Formerly NMS Resources Global Limited)

**DHANANJAI** Digitally signed by  
DHANANJAI GUPTA  
**I GUPTA** Date: 2024.05.30  
23:39:36 +05'30'

Mr. Dhananjai Gupta  
Director  
DIN:- 09313878

**NMS GLOBAL LIMITED**

(Formerly NMS Resources Global Limited) CIN No.: L74110DL1986PLC025457  
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