

NIBE ORDNANCE AND MARITIME LIMITED
(Formerly known as Anshuni Commercials Limited)

December 16, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir/Madam,

Scrip Code: 512091

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Warning letter on non-compliance under Regulation 45(3) of SEBI (LODR) Regulations, 2015

Reference to the captioned subject and in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform that the Company has received a warning letter dated December 13, 2024, from BSE Limited on non-compliance under Regulation 45(3) of SEBI (LODR). (Copy of the warning letter attached herewith)

The Company has taken note of the same and has taken the necessary steps in the matter.

This is further informed that the same has already been ratified by the Company by placing the certificate of compliance received from DAPNS & Co., Practicing Chartered Accountants (PCA) at the 39th Annual General Meeting held on September 21, 2024. (Certified Copy of the resolution confirming the placing of certificate before the Member is attached herewith.)

Please acknowledge and take the same on your records.

Thanking You,

For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)

Mahesh Panwar
Whole-time Director
DIN: 06702073
Email id: anshunicommercialsLtd@gmail.com

Encl.: A/a

DCS/NC/TS/IP/132/2024-2025

December 13, 2024

Company Secretary
Nibe Ordnance and Maritime Ltd
202, C-Wing, Windfall,
Sahar Plaza Complex,
J B Nagar, Marol, M. V. Road,
Andheri (East), Mumbai,
Maharashtra, 400059

Dear Sir/Ma'am,

Sub: Warning for Non-Compliance of Regulation 45(3) of SEBI LODR .

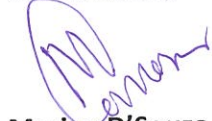
This is with reference to the Name change application submitted by the Company dated June 25, 2024 seeking Exchange's approval for changing its name from Anshuni Commercials Ltd. to Nibe Ordnance and Maritime Ltd

It was observed that the Company was in Non-compliance with Reg. 45 (3) of SEBI LODR and the Company had provided ratification letter in that regard. The application was processed and the details of non-compliance was referred to SEBI. It is observed that the Company is yet to ratify the non-compliance w.r.t Reg. 45 (3).

Further, SEBI has noted the non-compliance and has advised to inform the Company as under :

1. Company is advised to be careful in the future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses in future by placing the warning letter and the corrective steps taken before the Board of Directors.
2. Disseminate a copy of the warning on the Stock Exchange.
3. Inform the exchange upon Ratification.

Yours faithfully,



Marian D'Souza
Senior Manager



Tushar Shetty
Assistant Manager

BSE - INTERNAL

NIBE ORDNANCE AND MARITIME LIMITED

(Formerly known as ANSHUNI COMMERCIALS LIMITED)

CERTIFIED TRUE COPY OF THE EXTRACT OF ORDINARY RESOLUTION PASSED BY THE MEMBERS OF NIBE ORDNANCE AND MARITIME LIMITED AT THE 39TH ANNUAL GENERAL MEETING HELD ON SATURDAY, SEPTEMBER 21, 2024 THROUGH VIDEO CONFERENCING /OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

Certificate dated May 02, 2024, pursuant to Regulation 45(3) of SEBI (LODR), Regulations, 2015, received from DAPNS & Co., Practicing Chartered Accountants confirming the compliance of Regulation 45 of the SEBI (LODR), 2015 is attached herewith.

Members are requested to take the note of the same.

**Certified to be True
For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercial Limited)**

Digitally signed
by MAHESH
PANWAR
Date: 2024.10.16
15:33:38 +05'30'

Mahesh Panwar
Whole-time Director
DIN: 06702073
Email ID: anshunicommercialsLtd@gmail.com

Place: Mumbai
Dated: October 16, 2024

NIBE ORDNANCE AND MARITIME LIMITED

(Formerly known as ANSHUNI COMMERCIALS LIMITED)

Explanatory Statements pursuant to Section 102 (1) of the Companies Act, 2013

Members of the Company vide its resolution dated May 30, 2024 approved the change of name of the Company from Anshuni Commercials Limited to Nibe Ordnance & Maritime Limited. Notice of Extra-ordinary General Meeting (EGM) dated May 06, 2024 seeking the approval of the members not stated the reference of the certificate obtained from the Practicing Chartered Accountants, as required in terms of the provisions of regulation 45(3) of the SEBI (LODR), 2015, and the same was made available on the website of the Company and for inspection at the registered office of the Company, as a part of the documents referred in the said notice of EGM.

To comply with the requirements of directives of the approvals received from BSE Limited, the certificate dated May 02, 2024 obtain from DAPNS & Co., Practicing Chartered Accountants confirming the compliance of Regulation 45 of the SEBI (LODR), 2015 is annexed here-in below and forming the part of the notice.

**Certified to be True
For Nibe Ordnance and Maritime Limited
(Formerly known as Anshuni Commercials Limited)**

Digitally signed
by MAHESH
PANWAR
Date: 2024.10.16
15:33:59 +05'30'

Mahesh Panwar
Whole-time Director
DIN: 06702073
Email ID: anshunicommercialsLtd@gmail.com

Place: Mumbai
Dated: October 16, 2024



To,
The Chief General Manager
Listing Operation,
BSE Limited, 20th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 512091

Dear Sir/Madam,

Sub: Application for "In-principle approval" for change of name of the Company from Anshuni Commercials Limited to Nibe Ordnance and Maritime Limited under Regulation 45 of the SEBI (LODR)


We, DAPNS & Co. verified the relevant records and declare that Anshuni Commercials Limited with respect to the above mentioned captioned:

- The Company has not changed its name since last one year
- at least fifty percent of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name - Not Applicable, since there is no change in the activity of the Company in the preceding one year.
- the amount invested in the new activity/project as on date is more than fifty percent of the assets of the listed entity.

You are requested to take the same on your record.

M/s D A P N S & Co,
Chartered Accountants,
FRN: 0101412W




CA Ganesh Shinde
Partner

Membership No: 174274

Date: 02/05/2024

Place: Pune.