



Date: 30th May, 2024

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Fax No.22722037/22723121
Scrip Code: 543971

Dear Sir/Madam,

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2024.

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliance Report.

In this connection, we would like to confirm and submit that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding Crore as on 31.03.2024.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since our Company is listed on SME platform it is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from **Annual Secretarial Compliance Report** for the Financial Year ended 31st March, 2024. Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2024.

You are requested to kindly take the above information on record.

Thank You,

For Bondada Engineering Limited

Satyanarayana Baratam
Whole-time Director
DIN: 02610755

Bondada Engineering Limited
(Formerly known as Bondada Engineering Pvt Ltd)

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Plot No-37, Ashok Manoj Nagar,
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INDIA

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