## MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:= L70101DL2002PLC115544)

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Website: www.multipurposetrading.in, E-mail: lnfo@multipurposetrading.in

To.

The Department of Corporate Services Bombay Stock Exchange Limited. 25th Floor, P. J. Towers, Dalal Street, Fort, Mumbai-400 001

Dear Sir.

Sub: Non-Applicability of Regulation 23(9) Of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

## Ref.: Scrip Code - 504356

This is to inform you that pursuant to the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended is not applicable to the Company as the Paid up Equity Share Capital of the Company is less than Rs. 10.00 Crores and Net worth is also less than Rs.25.00 Crore as per audited financial statement of the company for the year ended 31st March, 2024.

As per the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply.

As a result, the Company is not required to submit "Disclosures of the Related party Transaction on a consolidated basis as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015".

Therefore, we request you kindly to take the same on record.

For Multipurpose Trading and Agencies Ltd.

LLS STO

Managing Director/Chairman

Ashish Singh Managing Director

DIN: 00066423

Date: 30.05.2024 Place: Delhi