

# B.T. SYNDICATE LIMITED

CIN : L24231WB1983PLC035857

Registered Office : AA-47, Salt Lake City Sec: 1, BL – AA Kolkata – 700064. West Bengal.

Email ID : [btsyndicate1983@gmail.com](mailto:btsyndicate1983@gmail.com) | Website : [www.btsync.com](http://www.btsync.com) | Tel: 40074714

Date: 19<sup>th</sup> June, 2019

To, Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 542206</b>	To, <b>Department of Corporate Services,</b> <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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**Sub.: Declaration With Respect To Non-Applicability Of Disclosure On Related Party Transactions For The Half Year Ended March 31, 2019.**

Dear Sir,

This is to inform you that Disclosure on Related Party Transactions for the Half Year ended 31st March, 2019 under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

Further we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 17, 17 A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of schedule V shall not apply in respect of:

1. The listed entity having Paid up Capital not exceeding Rs. 10 Crore.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Since our company is listed on Bombay Stock Exchange and Metropolitan Stock Exchange of India Limited and paid up capital of our Company is Rs. 5,70,50,000 therefore compliance as per Regulation 23(9) of SEBI LODR, 2015 is not applicable to our Company. Hence the same is not required to be submitted with respect to Related Party Disclosure.

You are requested to take the above information on record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully

For B.T. SYNDICATE LTD  
FOR B.T. SYNDICATE LIMITED



Autho. Sign

Mr. Bhavin Jain  
Director  
DIN: 00741604