

LYONS CORPORATE MARKET LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5
Chatterjee International Centre, Kolkata- 700 071
Phone : 4012 3123, Fax : 2288 7591
E : lyonscorp@gmail.com | W : www.lyonscorporate.com
CIN : L74140WB1994PLC061497

Dated: 13-11-2024

To,
The Listing Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir/Ma'am,

Sub : Non-Applicability of Related Party Transaction
Ref : Regulations 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
BSE Scrip Code : 531441
CSE Scrip Code : 022036

As per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 every listed company shall be required to submit disclosures of related party transactions on the date of publication of its financial results for the half year ended 30th September 2024. This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above-mentioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25 Crore as at the last day of the previous financial year. The Company, therefore, is not required to submit Disclosures of the Related Party Transaction as per Regulation 23 (9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September 2024.

The paid up share capital of the Company is Rs. 467.80 lakhs and the net worth of the company is Rs. 326.95 lakhs as at the last day of the previous financial year.

We request you to take a note of the same.

Thanking you,

Yours faithfully,

For LYONS CORPORATE MARKET LIMITED


PRITY AGARWAL

Company Secretary and Compliance Officer

