



**MAYURBHANJ TRADES & AGENCIES LIMITED**

CIN : L24117WB1979PLC032322

7, WATERLOO STREET  
2ND FLOOR  
KOLKATA - 700 069

May 26, 2023

To,  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
Lal Bahadur Shastri Road,  
Kurla West,  
Mumbai - 400070

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

**Scrip Code: 023121**

**Scrip Symbol: MAYURBHANJ**

Dear Sir/Madam,

Sub: **REGULATION 24A OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS): NON APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE YEAR ENDED MARCH 31, 2023**

We would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the requirement of Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding Rs.10 Crores and net worth not exceeding Rs. 25 Crores, as on the last day of previous financial year. The Paid up equity share capital and net worth of the Company as on March 31, 2022 was Rs.20.00 lakhs and Net Worth of Rs.222.07 lakhs respectively, thus, the Company is exempted from the provisions relating to Corporate Governance as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Accordingly, the Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the year ended March 31, 2023, is not applicable to the Company.

Please take the same on your record.

Yours faithfully,  
**For Mayurbhanj Trades and Agencies Limited**

**Harendra Singh**  
**Whole Time Director & CFO**  
**Din: 06870959**