

NAMOKAR TRADE (INDIA) LTD.

CIN NO : L51909WB1985PLC038407

DIAMOND ARCADE
5TH FLOOR, ROOM NO - 504
68 JESSORE ROAD
KOLKATA - 700 055

Tel. No. (033) 32977609
Mail Id : ratan.namokar@gmail.com
Website : www.namokartrade.com

April 14, 2023

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

Scrip Symbol: NAMOKART

Scrip Code: 024042

Dear Sir/Madam,

Sub: Non-Applicability of the provisions relating to Corporate Governance as specified in the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is with reference to the captioned subject, we hereby confirm that the Company is having paid-up equity share capital of Rs.240.85 Lakhs and Net Worth of Rs.1151.79 Lakhs as on March 31, 2022, being paid-up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year. Thus, the Company is exempted from the provisions relating to Corporate Governance as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) 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 quarter ended March 31, 2023.

Thanking you,
Yours faithfully,

For Namokar Trade (India) Limited

NAMOKAR TRADE (INDIA) LTD

Baid

Director / Authorised Signatory

Ratan Lal Baid
Managing Director
DIN: 07060481