



ELIXIR CAPITAL LTD.
(FORMERLY AXIS CAPITAL MARKETS INDIA LTD.)

Date: 16th May, 2024

To,
The Manager-Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531278

**SUB: Availing Exemption from compliance of Disclosure of Related Party Transactions
under Reg. 23 (9) read with Reg. 15 (2) of the SEBI (LODR) Regulations, 2015**
Ref: For the Financial Year 2024 – 25

Dear Sir / Madam,

The Company has availed exemption from compliance of various regulations as prescribed under Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the financial year 2024 – 25 as decided by the Board of Directors at its meeting held on 16th May, 2024. The letter claiming exemption along with a certificate from the Whole Time Director & CFO of the Company certifying paid-up share capital and networth of the Company as on 31st March, 2024 was filed with BSE Limited on 16th May, 2024.

As per the Regulation 23 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a listed entity is required to file disclosures of Related Party Transactions every six months alongwith the filing of its Standalone and Consolidated Financial Results in the format as specified by the SEBI.

As the Company has availed exemption under Regulation 15 (2) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 in respect of compliance of various provisions related to Corporate Governance as mentioned therein including Regulation 23 (9) in respect of filing of related party transactions on half yearly basis. Hence, the provisions of Regulation 23 (9) is not applicable to the Company for the financial year 2024 – 25.

Hence, the Company is not required to submit Disclosures of Related Party Transactions on half yearly basis for the financial year 2024 – 25.

We request you to take the same on your record and oblige.

Yours Faithfully,

FOR ELIXIR CAPITAL LIMITED

RADHIKA MEHTA
WHOLE-TIME DIRECTOR – CFO