

# HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. :24, Veer Nariman Road, Rehman Building, 2<sup>nd</sup> Floor, Office No.15, Fort, Mumbai - 400 001.

Tel.: 2287 4084, 2287 4085 \* Email : info@hiklass.co.in

CIN-L51900MH1992PLCO66262

May 16, 2024

The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Subject:** Regulation 24A of LODR: Non-Applicability of Annual Secretarial Compliance Report for the financial Year Ended March 31, 2024

**Script Code: 542332**

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions 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 shall not apply in respect of:

- a. listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year;
- b. listed entity which has listed its specified securities on the SME Exchange.

I / We hereby certify that, the paid up Equity Share capital of Hi-Klass Trading and Investment Ltd. is Rs. 3,10,62,000 /- and Net Worth is Rs 2,48,23,632/ as on 31<sup>st</sup> March 2024, as the Company falls in the ambit of aforesaid exemption (a); Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

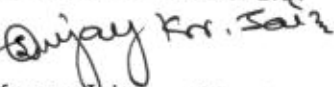
As our company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, submission of Annual Secretarial Compliance Report is not applicable.

Thanking you,

Yours faithfully,

For Hi-Klass Trading & Investment Ltd

HIKLASS TRADING & INVESTMENT LTD.



Sanjay Kumar Jain

Director

Managing Director

Din: 00415316