

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal, India
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Date: 15/04/2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542906

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 10015065

Dear Sir/ Madam,

Subject: Claiming the exemption under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequent non-applicability of Regulation 24A

With reference to the subject mentioned above and in accordance with the provisions of Regulation 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit that Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 is not applicable to the Company for the financial year ending March 31, 2024 since the paid up equity share capital is not exceeding rupees ten crore and net worth is not exceeding rupees twenty-five crore, as on the last day of the previous financial year i.e March, 31, 2023.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,
For **EASUN CAPITAL MARKETS LIMITED**

Aditya Sadani
Whole Time Director
DIN: 09023418