

Date: April 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: Certificate for non-applicability of Annual Secretarial Compliance Report for the year ended 31st March 2024

Ref: Scrip Code: 538777

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No, LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our Company.

Furthermore, we would like to inform you that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as provisions of Corporate Governance as per Regulation 15 (2) (b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the provisions as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 crores and Net worth not exceeding Rupees 25 crores, as on the last day of the previous financial year.

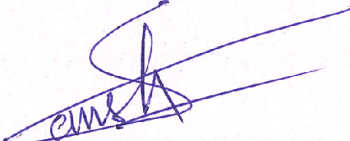
As per exemption given under Regulation 15 (2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the requirement of submission of Secretarial Compliance Report is not applicable to the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ASIA CAPITAL LIMITED


SANTOSH SURESH CHOUDHARY
Managing Director
DIN: 05245122



Place: Mumbai