

Address: Office: Shop No.75, EMP 75, Evershine Helios, Next to Evershine Crown, Thakur Village, Kandivali (E), Mumbai - 400101, Mobile: +91 9324089432 / 9833107975 Email: fraseracp@gmail.com

Tuesday, January 16th, 2024

To,

General Manager, The Manager,

Listing Department, Listing & Compliance Department

Bombay Stock Exchange Limited, The CSE Limited

Phiroze Jeejeebhoy Towers, 7, Lyons Range,

Dalal Street, Kolkata-700001 Mumbai – 400 001

Scrip Code: 539032/ FRASER Scrip Code: 016052

Subject: Statement of Deviation(s) or Variation(s) for the Quarter ended December 31st, 2023:

Dear Sir/Madam,

In terms of Regulation 32(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that since we have not made any Public Issue, Rights Issue, Preferential Issue, etc., Statement under the above Regulation is not applicable to us.

We request you to kindly take the same on your record.

Thanking You.

YOURS FAITHFULLY, FOR FRASER AND COMPANY LIMITED

OMKAR RAJKUMAR SHIVHARE WHOLETIME DIRECTOR DIN: 08374673