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Pune E-Stock Broking Limited Member NSE BSE MCX CDSL

(Previously known as Pune e - Stock Broking Private Limited)

1198, Shukrawar Peth Subhashnagar Lane No. 3 Near Hirabaug Pune 411 002

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Email : info@pesb.co.in CIN No.: U67120PN2007PLC130374

May 29, 2024

To,
The Manager- Listing Department,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Subject: Declaration of Non-applicability of Annual Secretarial Compliance Report under regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Scrip Code: 544141 (Pune E- Stock Broking Limited)

Dear Sir / Mam,

This is to inform that as per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the following:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) the Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that the Company has listed its specified securities on the SME Exchange (BSE SME) and hence Annual Secretarial Compliance Report under regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the year ended 31st March, 2024.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Pune E- Stock Broking Limited

Ashwini Ashish Kulkarni
Company Secretary and Compliance Officer

