



ENTERPRISE INTERNATIONAL LTD.

REGD. OFFICE : "MALAYALAY", UNIT No.2A (S)
2ND FLOOR, 3, WOODBURN PARK, KOLKATA - 700020
CIN No. : L27104WB1989PLC047832

Ph. No. : 033 40447872
: 033 40448394
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Website : eilgroup.co.in

Ref. :

Date :

09.05.2024

To
The BSE Limited
General Manager-Listing
Phiroz Jeejeebhoy Tower
Dalal Street,
Mumbai- 400001

Ref : Enterprise International Ltd. (Scrip Code : 526574)

**SUB: Non Applicability of Annual Secretarial Compliance Report for the year ended
31st March, 2024**

Dear Sir/Madam,

This is to inform you that 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.

Further, We would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity share capital not exceeding rupees 10 Crores and net worth not exceeding rupees 25 Crore, as on the last day of previous financial year.

Hence, our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we are not submitting Annual Secretarial Compliance Report.

Please take the Same on your record.

Thanking you,

Yours Faithfully,

For Enterprise International Ltd

NEETU
KHANDELWAL

Digitally signed by
NEETU KHANDELWAL
Date: 2024.05.09
13:58:32 +05'30'

Company Secretary & Compliance Officer