HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. :24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001. Tel.: 2287 4084, 2287 4085 * Email : info@hiklass.co.in CIN-L51900MH1992PLCO66262

April 06, 2024

To BSE Limited, P.J.Towers Dalal Street, Fort Mumbai – 400 001

Subject: Non applicability of SEBI Reg.57(5) of SEBI (LODR) Regulations,2015

Script Code: <u>542332</u>

Dear Sir / Madam,

This is to inform you that Reg. 57(5) of SEBI (LODR) Regulations, 2015 is not applicable to our Company Hi-Klass Trading and Investment Limited since the Company does not have issued any non-convertible securities as on date and as such the requirement of issue of the certificate confirming the payment of interest /dividend/principal obligations for non -convertible securities and the details of all unpaid interest /dividend/principal obligations in relation to non-convertible securities at the end of the quarter ended 31/03/2024 is not applicable.

Thanking you,

Yours faithfully,

For Hi-Klass Trading & Investment Ltd

Sanjay Kumar Jain Managing Director Din: 00415316