

# SHIKHAR LEASING AND TRADING LIMITED

**Regd. Office:** 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg,  
Lower Parel (West), Mumbai 400013. **Email Id:** [info.roc7412@gmail.com](mailto:info.roc7412@gmail.com)

**Tel. No.** 022 -30036565 | **Website:** [www.shikharleasingandtrading.in](http://www.shikharleasingandtrading.in)

CIN: L51900MH1984PLC034709

Date: 14<sup>th</sup> May, 2024

To,  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 507952

Dear Sir/Madam,

**Sub: Non Applicability of Annual Secretarial Compliance Report year ended 31<sup>st</sup> March, 2024.**

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 09<sup>th</sup> 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 provision shall not apply to listed entities having Paid up equity share capital not exceeding Rs.10 Crores and Net worth not exceeding Rs.25 Crores, as on last day of previous financial year.

As per the Audited Financial Statements as on 31/03/2023, we certify the following:

Issued and Paid Up Capital - Rs. 1,00,00,000/-

Net Worth of the Company - Rs. 5,17,25,965/-

In view of above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year 31<sup>st</sup> March, 2024 to the Stock Exchange.

Please take the same on your records.

**Thanking You,  
Yours Faithfully,  
For SHIKHAR LEASING AND TRADING LIMITED**

**VIPUL POPATLAL CHHEDA  
WHOLETIME DIRECTOR  
DIN: 00297838**