

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021

Tel No. 022-2204 2554/22047164; Website : www.devinsutrading.com

CIN : L51900MH1985PLC036383; E-mail : devinsutrading@gmail.com

20th April, 2024

To,
The Listing Centre,
BSE Limited, Mumbai

Dear Sir/Madam,

Sub : Non applicability of Annual Secretarial Compliance Report for the year ended 31/03/2024
Re : Scrip Code 512445

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 09th 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 Rs.10 Crores and Net Worth exceeding Rs.25 Crores, as on last day of previous financial year.

Since 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 for the year ended 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Devinsu Trading Limited

Rajan Sawant

Whole Time Director (DIN 08562840)