

Ref.No.INCON/SEC/2024
Date: 17.04.2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

CSE Limited
Lyons Range, Dalhousie, 7
Kolkatta - 700001

Dear Sir/Madam

Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended 31.03.2024

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with BSE circular dated 09.05.2019 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 Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs.10 Crores and Net worth not exceeding Rs.25 Crores. as on the last day of previous financial year.

Since our company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, We are not submitting Annual Secretarial Compliance Report for the year ended 31.03.2024.

This is for the kind information and record of the Exchange.

Thanking you,
Yours faithfully
For INCON ENGINEERS LIMITED

MANORANJANI
I KOTHAPALLY

Digitally signed by
MANORANJANI
KOTHAPALLY
Date: 2024.04.17 10:43:31
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Manoranjani
Company Secretary