



NAYSAA SECURITIES LTD.

Corp. Member: BOMBAY STOCK EXCHANGE LTD. (BSE)

CIN No.: U6720MH2007PLC175208

102/104, Shivam Chambers, Above Spectra Motors Showroom, S. V. Road, Goregaon (West), Mumbai - 400 062. INDIA.

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TO,

Department of Corporate Services
BSE Ltd. Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 400001.

Ref. BSE Scrip Code: 538668

Dear Sir/Madam,

Sub: -Non- applicability of the Party Transaction to Regulation 23(9) of th SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

This is to inform you that as per Regulation 15(2) OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance Provisions as specified in regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of 46 and paras C,D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not apply in respect of :

(b) The listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on BSE SME Platform, so the above mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Related Party Transactions for the half year and year ended 31st March, 2021 as provided under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you.

For Naysaa Securities Limited

For Naysaa Securitles Ltd


Compliance Officer