

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)
Tel. No.: 0281-2580 399

Date: 06.03.2023

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 541865

Sub: Declaration with respect to Non-Applicability of Large Entity Framework

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Pursuant to SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for fund raising by Issuance of Debt Securities by Large Entities and compliance thereof, we confirm that Add-Shop E-Retail Limited does not fulfill the criteria of “Large Corporate” as specified at Para 2.2 of the aforesaid circular.

Please take a note of the same on your records.

Thanking you,

Yours faithfully,
For, Add-Shop E-Retail Limited

Dineshbhai B. Pandya
Managing director
Din: 06647303