

MRUGESH TRADING LIMITED

Regd. off.: 252, Swantraveer Savarkar Rashtriya Smarak, Veer Savarkarmarg,
Next to Mayer Banglow, Shivaji Park, Mumbai, Mumbai City MH 400028 IN
CIN: L74999MH1984PLC034746, PAN: AAACM2878H
Website: www.mrugeshtesting.com

Date: 06/06/2022

To,
BSE Limited,
25th Floor,
P. J. Towers, Dalal Street,
Mumbai-400001
Scrip Code: 512065

Subject: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on March 31, 2022

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 23, 24, 24 A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of;

- The listed entity having paid up equity share capital not exceeding rupees ten crores and networth not exceeding rupees twenty-five crores, as on the last day of the previous financial year;
- The listed entity which has listed its specified securities on the SME Exchange;

Kindly take note that Company is covered under clause ("a") as mentioned above thereof, provisions of Regulation 23(9) is not applicable to our Company. The paid-up equity share capital does not exceed Rs. 10 Crore and Net Worth does not exceed Rs. 25 Crore as on March 31, 2022.

Hence, our Company is not required to submit Related Party Transaction disclosure as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on March 31, 2022.

Please take the same on your records.

Thanking You
Yours faithfully,

For, Mrugesh Trading Limited

RAJIV JUGALKISHOR
AGRAWAL

Digitally signed by RAJIV JUGALKISHOR AGRAWAL
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Rajiv Jugalkishor Agarwal
Managing Director
(DIN: 01659197)