

# DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,

May 17, 2022

Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Madam

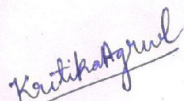
**Sub : Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2022- Reg.**  
**Ref.: Scrip Code 519413**

In term of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018, Annual Secretarial Compliance Report under Regulation 24A, read with SEBI Circular No. LIST/COMP/10/2019-20 dated 8<sup>th</sup> February 2019 and BSE circular dated 9<sup>th</sup> May 2019 and 14<sup>th</sup> May 2019, we would like to clarify that Datiware Maritime Infra Limited has Paid up equity share capital of Rs. 5, 00, 00, 000/- (Rupees Five Crores Only) i.e. not exceeding Rs. 10 Crores and the Net worth not exceeding Rs. 25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2022 respectively.

In view of above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the Company is not required to submit the Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2022 as Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 is not applicable to the Company.

You are requested to kindly take the same on record.

Thanking You  
Yours Faithfully  
For Datiware Maritime Infra Limited



Kritika Agarwal  
Company Secretary

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