

AAGAM CAPITAL LIMITED

Date: 10th April, 2019

To,
BSE Limited (Listing),
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001
Scrip Code: 531866

Dear Sir / Madam,

Sub: Non applicability of Corporate Governance Report for the quarter ended 31st March, 2019

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 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 to the following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs.10 Crore and Net Worth not exceeding Rs.25 Crore, as on the last day of the previous financial year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.

The paid up Equity Share Capital of the Company is Rs.5,00,00,000/- and Net Worth of the Company is Rs.2,39,73,564/- (As per latest Audited Balance Sheet for the Financial Year 2017-2018), therefore the above stated provisions of the SEBI(LODR) Regulations, 2015 are not applicable to our Company.

A certificate from the Director of the Company certifying that paid up equity capital was below Rs.10 Crore and Net Worth was below Rs.25 Crore as on the last day of the previous financial year i.e. 31st March, 2018 is enclosed herewith as **Annexure -I**.

Please acknowledge & take on record the same.

Thanking You.

For Aagam Capital Limited



(Anil Kothari)
Director
DIN: 01991283



(CIN : L65990MH1991PLC064631)

Regd. Off.: 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai - 400021
Website: www.aagamcap.com E-Mail - aagamcltd@gmail.com Tel: +91-7400186121

AAGAM CAPITAL LIMITED

Annexure -I

TO WHOMSOEVER IT MAY CONCERN

I hereby certify & confirm that the paid up equity share capital of Aagam Capital Limited as on 31st March, 2018 was Rs.5,00,00,000/- consisting of 50,00,000 equity shares of Rs.10 and Net Worth of the company as on 31st March, 2018 was Rs. 2,39,73,564/-.

Further, I certify & confirm that Paid up equity capital was below Rs.10 Crore and Net Worth was below Rs.25 Crore as on the last day of the previous financial year i.e. 31st March, 2018.

Date: 10th April, 2019

For Aagam Capital Limited




(Anil Kothari)
Director
DIN: 01991283

(CIN : L65990MH1991PLC064631)

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