

AAGAM CAPITAL LIMITED

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
Dalal Street, Mumbai - 400 001

Date: 17.04.2023

Scrip Code: 531866

Dear Sir/Madam,

Sub: Non applicability of Corporate Governance Report for the quarter ended 31st March, 2023

As per Regulation 15 of SEBI (listing obligations and disclosure requirements), 2015 [SEBI(LODR)], the compliance with the Corporate Governance provisions specified in Regulation 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clause (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 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. 5,00,000,00/- and net worth of the Company is Rs. 1,82,53,534 (As per latest Audited Balance Sheet for the financial year 2021-22) therefore the above stated provisions of the SEBI (LODR) are not applicable to our company.

A certificate from the Director of the company certifying that paid up equity capital was below Rs. 10 Cr. and Net Worth was below Rs. 25 Cr. as on the last day of the quarter ended 31st March, 2023 and financial year ended 31st March, 2022, is enclosed herewith as **Annexure - I**.

Please acknowledge & take on record the same.

Thanking You,
For, AAGAM CAPITAL LIMITED

KAVIT
A JAIN

Digitally signed
by KAVITA JAIN
Date: 2023.04.17
17:42:43 +05'30'

Kavita Jain
Company Secretary & Compliance Officer

(CIN :L65990MH1991PLC064631)

Regd. Off:-Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.
Website: www.aagamcapital.com E-Mail - aagamcltd@gmail.com Tel: +91-7400186121

ANNEXURE - I

TO WHOMSOEVER IT MAY CONCERN

I hereby certify and confirm that the Paid-up Equity Share Capital of Aagam Capital Limited as on 31st March, 2022 was Rs. 5,00,000,00/- consisting of 50,00,000 equity shares of Rs. 10 and Net Worth of the Company as on 31st March, 2022 was Rs. 1,82,53,534/-.

Further I certify and confirm that paid-up Equity Share Capital was below Rs. 10 Crore & Net Worth was below Rs. 25 Crore as on the last day of the financial year i.e. 31st March, 2022.

**Thanking You,
For, AAGAM CAPITAL LIMITED**



**ANIL KOTHARI
Wholetime Director
DIN: 01991283**