

AAGAM CAPITAL LIMITED

Date : 08.07.2020

To,
The Manager (Listing)
Bombay Stock Exchange Ltd,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001
Scrip Code: 531866

Dear Sir,

Sub: Non applicability of Corporate Governance Report for the quarter ended 30th June, 2020.

As per Regulation 15 of SEBI (LODR)Regulation,2015, the compliance with the Corporate Governance provisions specified in Reg 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 Company having paid up equity share capital not exceeding Rs.10 Crores 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. 5,00,000,00/- and net worth of the Company is Rs. 2,06,25,103 (As per latest Audited Balance Sheet for the financial year 2019-20) therefore the above stated provisions of the SEBI (LODR)Regulation,2015 are not applicable to our company.

A certificate from the Whole Time 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 previous F.Y i.e 31st March ,2020 is enclosed herewith as **Annexure - I**.

Please acknowledge & take on record the same.

Thanking you,
For, Aagam Capital Limited

Sd/-
Anil Kothari
Whole Time Director
01991283

(CIN : L65990MH1991PLC064631)

Regd. Off:- Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.

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 and confirm that the Paid-Up Equity Share Capital of Aagam Capital Limited as on 31st March,2020 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,2020 was Rs. 2,06,25,103.

Further I certify and confirm that Paid-Up Equity Share Capital was below Rs.10 crore & Net Worth was Rs.25 Crore as on the last day of the previous financial year i.e 31st March,2020.

Thanking you,
For, Aagam Capital Limited

Sd/-
Anil Kothari
Whole Time Director
01991283

Note :- Due to ongoing COVID-19 pandemic outbreak and consequent lockdown this intimation is being submitted without signature of the authorized person in SD/- mode.

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