

# AAGAM CAPITAL LIMITED

Date: 19.10.2021

To,

The Manager (Listing),

Bombay Stock Exchange Limited,

Dalal Street, Mumbai - 400 001

Scrip Code: 531886

Dear Sir/Madam,

**Sub: Non applicability of Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2021**

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:

- 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;
- 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.2,02,20,278 (As per latest Audited Balance Sheet for the financial year 2020-21) therefore the above stated provisions of the SEBI (LODR) 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 quarter ended 30<sup>th</sup> September, 2021 and financial year ended 31<sup>st</sup> March, 2021, is enclosed herewith as **Annexure - I**.

Please acknowledge & take on record the same.

**Thanking You,**

**For, AAGAM CAPITAL LIMITED**



**Anil Kothari**  
**Wholetime Director**  
**DIN: 01991283**



(CIN : L65990MH1991PLC064631)

Regd. Off:- Premises No.2, 1<sup>st</sup> Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.  
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# 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 31<sup>st</sup> March, 2021 was Rs. 5,00,000,00/- consisting of 50,00,000 equity shares of Rs. 10 and Net Worth of the Company as on 31<sup>st</sup> March was Rs. 2,02,20,278.

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 previous financial year i.e., 31<sup>st</sup> March, 2021.

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

**Anil Kothari  
Wholetime Director  
DIN: 01991283**



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