AAGAM CAPITAL LIMITED

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

Date: 08.01.2024

Scrip Code: 531866

Dear Sir/Madam,

Sub: Non applicability of Corporate Governance Report for the quarter and nine months ended 31st December, 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. 16879900.96 (As per latest Audited Balance Sheet for the financial year 2022-23) therefore the above stated provisions of the SEBI (LODR) are not applicable to our company.

A certificate from the Practicing Company Secretary 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 and nine months ended 31st December, 2023 and financial year ended 31st March, 2023, is enclosed herewith as **Annexure - I**.

Please acknowledge & take on record the same.

Thanking You,
For, AAGAM CAPITAL LIMITED

KAVITA JAIN
Digitally signed by KAVITA JAIN
Date: 2024.01.08 14:56:54 +05'30'

Kavita Jain
Company Secretary & Compliance Officer

SUPRABHAT & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA – 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

Date: 08/01/2024

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code: 531866`

Sub.: Non - Applicability of Corporate Governance Report under Regulation 27(2) as per Clause 15 of Chapter IV of SEBI (LODR) Regulations, 2015 for the Quarter and nine months ended 31st December, 2023.

Dear Sir/ Madam,

This is to certify that in order to comply with Regulation 27(2) SEBI (listing Obligations and Disclosure Requirements), Regulations, 2015, read with, Clause 15 of Chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Paid-up capital of the Company **M/s AAGAM CAPITAL LIMITED** is less than Rs. 10 Crores i.e., Rs. 5,00,000,00/- consisting of 50,00,000 equity shares of Rs. 10 and the Net worth is less than Rs. 25 Crores i.e., Rs. 16879900.96 as on the last day of the previous financial year i.e., 31st March, 2023. Therefore, it is not required to submit Corporate Governance Report for the quarter and nine months ended 31st December, 2023.

Thanking You,

Suprabhat & Co.
Suprabhat Chakraborty
Proprietor
Company Secretary in Practice
Membership No.: 41030
CP No.: 15878
UDIN NO: A041030E003144009