

AAGAM CAPITAL LIMITED

18th July, 2023

To,
The General Manager,
Listing Department, BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 531866

Subject: 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 ended 30th June, 2023.

Dear Sir/Madam,

Corporate Governance is not applicable to the company. Please find attached non - applicability of Corporate Governance Certificate.

Please Acknowledge and take on record the same.

Thanking you,

For AAGAM CAPITAL LTD.

KAVIT
A JAIN

Digitally signed
by KAVITA JAIN
Date: 2023.07.18
10:12:39 +05'30'

Kavita Jain
Company Secretary and Compliance Officer
(Membership No.: ACS58311)

(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



alc

SUPRABHAT CHAKRABORTY
(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: 17/07/2023

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 ended June 30, 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 ended June 30, 2023.

Thanking You,



Suprabhat Chakraborty
Company Secretary in Practice
Membership No.: 41030
CP No.: 15878
UDIN NO: A041030E000619731