



AJCON GLOBAL
YOUR TRENDY FINANCIAL ADVISOR

Date: 30th October, 2023

To,
The Manager
Department of Corporate Services (DCS)
BSE Ltd.
P.J. Towers, 1st Floor
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Ref: Scrip Code: 511692.

Sub: Submission of Non-Applicability Certificate for filling of Corporate Governance Report under regulation 27(2) for the quarter ended 30th September, 2023.

With reference to the above mentioned subject, we are enclosing herewith the Non-Applicability Certificate for filling of Corporate Governance Report under regulation 27(2) for the quarter ended 30th September, 2023.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,
For Ajcon Global Services Limited

Ankit Ajmera
Whole Time Director
DIN: 00200434

Place: Mumbai

Encl: As Above



Ajcon Global Services Ltd.

Regd. & Corporate Office : 408, A- Wing, Express Zone, Near Patels, Western Express Highway, Goregaon (East), Mumbai - 400063.

CIN : L74140MH1988PLC041941 **☎** 022 - 67160400 / 26722062 **✉** ajcon@ajcon.net



| www.ajconglobal.com



Date: 30th October, 2023

To,
The Manager
Department of Corporate Services (DCS)
BSE Ltd.
P.J. Towers, 1st Floor
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Ref: Scrip Code: 511692.

Sub: Non-Applicability of filing of Corporate Governance Report under regulation 27(2) for the quarter ended 30th September, 2023.

This is to inform you that the filing of corporate governance report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 30th September, 2023, is not applicable to the Company as per Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as the paid up equity share capital and net worth of the Company given below, were less than ₹10 crore and ₹25 Crore respectively as on 31st March, 2023.

Particulars	Amount in "₹"
Paid-up Share Capital	6,11,62,000.00
Net-Worth	17,49,49,081.00

We further inform you that, whenever this regulation become applicable to the Company at a later date, we will comply with the regulations 27 (2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions become applicable to the Company.

Please take the same in your records.

Thanking You,

Yours Sincerely,
For Ajcon Global Services Limited

Puspraj Pandey
Company Secretary & Compliance Officer

Place: Mumbai



Ajcon Global Services Ltd.

Regd. & Corporate Office : 408, A- Wing, Express Zone, Near Patels, Western Express Highway, Goregaon (East), Mumbai - 400063.

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