10.04.2024



To, BSE Limited, BSE Listing Centre, Department of Corporate Services, P J Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 511692

Scrip Name: AJCON

ISIN: INE759C01019

<u>Sub: Submission of Non-Applicability Certificate of Corporate Governance Report under Regulation</u> 27(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended (QE) on 31.03.2024

With reference to the aforesaid captioned subject, we are enclosing herewith the Non-Applicability Certificate for filling of Corporate Governance Report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended (QE) on 31.03.2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for Ajcon Global Services Limited

Kaushal Shukla Company Secretary & Compliance Officer



AJC®N GL®BAL SERVICES LIMITED

Regd. & Corporate Office : 408, A- Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai - 400063. CIN : L74140MH1986PLC041941 3 022 - 67160400 / 28722062 2 ajcon@ajcon.net

09.04.2024



To, BSE Limited, BSE Listing Centre, Department of Corporate Services, P J Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 511692 Scrip Name: AJCON ISIN: INE759C01019

Sub: Non-Applicability Certificate of Corporate Governance Report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended (QE) on 31.03.2024

This is to inform you that the filing of Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended (QE) on 31.03.2024, is not applicable to the Company as per Regulation 15 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as the Paid Up Share Capital and Net Worth of the Company given below, were less than ₹10 crore and ₹25 Crore respectively as on 31.03.2023.

Particulars	Amount (in ₹)	
Paid Up Share Capital	6,11,62,000	
Net Worth	17,49,49,081	

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

for Ajcon Global Services Limited

Kaushal Shukla Compliance Officer



AJCON GLOBAL SERVICES LIMITED

Regd. & Corporate Office : 408, A- Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai - 400063. CIN : L74140MH1986PLC041941 [®] 022 - 67160400 / 28722062 ⊠ ajcon@ajcon.net