

10th January, 2024Department of Corporate Services (DCS)BSE Ltd.Scrip Code : 511692Scrip Name : AJCONISIN : INE759C01019

Dear Sir/Madam,

<u>Sub: Non-Applicability Certificate for submission of Corporate Governance Report under Regulation</u> 27(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended (QE) 31st December, 2023

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) 31st December, 2023, 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 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

Ashok Ajmera Director DIN: 00812092

Ajcon Global Services Ltd.

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