

24 May, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**

Sub: **Sub: Non- Applicability of Disclosure of Related Party Transaction pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the Half Year Ended 31st March, 2025.**

Dear Sir / Madam,

As per Regulation 15(2) of SEBI (LODR) Requirement, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) and (t) of Sub- Regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

We hereby submit that Krishna Capital & Securities Limited paid-up equity share capital not exceeds Rs. 10 Crore and Net Worth also not exceeds Rs. 25 Crore as on the last day of the previous financial year i.e. 31st March 2025.

Hence, the provisions of Regulation 23(9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 are not applicable to the company and it is not mandatory for the Company to file the RPT for the half year ended on 31st March, 2025 with the Exchange. Kindly take the same on record.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**

ASHOKKUMAR BABULAL AGRAWAL
AR BABULAL
AGRAWAL

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)