

25 May, 2024

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

Ref: **Script Code: 539384**
Sub: **Non-Applicability of Regulation 23(9) (Related Party Transaction) of SEBI (Listing and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

With reference to above mentioned subject the provisions of Regulation 23 read with Regulation 15 (2) applicability criteria of SEBI (Listing and Disclosure Requirements) Regulations, 2015, is **NOT APPLICABLE** to the Company, since the Company's Paid-up Equity Share Capital is not exceeding Rupees Ten Crores and the Net Worth is not exceeding Twenty-Five Crores as on the last day of the previous Financial Year.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)