

# HEM HOLDINGS AND TRADING LTD

CIN: L65990MH1982PLC026823

REG. OFFICE: 601/602A, FAIRLINK CENTRE OFF ANDHERI LINK ROAD,  
ANDHERI (WEST) MUMBAI MH 400053  
EMAIL ID : [compliance@hemholdings.com](mailto:compliance@hemholdings.com)

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19<sup>th</sup> April , 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sirs,

Subject: Non Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2024.

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliance Report. In this connection, we would like to confirm and submit that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding 25.00 Crore as on 31.03.2024.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2024, as the paid-up equity share capital of the Company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty Five Crore as on 31st March, 2024.

You are requested to kindly take the above information on record.

For Hem Holdings and Trading Limited

Sangeeta K Shah  
Managing Director