

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

03rd April, 2025

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

Scrip Code: 505520

Subject: Non-Applicability of Annual Secretarial Compliance Report for the year ended March 31st, 2025.

Dear Sir/Mam,

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:

- a. The listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding 25.00 Crore as on the last day of the previous financial year.
- b. The listed entity whose specified securities are listed on SME Exchange platform.

We hereby certify that, the paid-up Equity Share capital of HEM HOLDINGS & TRADING LIMITED is Rs. 24,00,000/- and Net Worth is Rs. 2,97,46,989/- as on 31st March 2024, as the company falls in the ambit of aforesaid exemption (a); Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2025.

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

For Hem Holdings and Trading Limited

Sangeeta K Shah
Managing Director
DIN: 05322039