



Mayukh Dealtrade Ltd.

(CIN: L51219MH1980PLC329224)

Date: 05th January, 2023

To,
BSE Limited,
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Submission of Certificate for non-applicability of Corporate Governance for the Quarter ended on 31st December, 2022.

Scrip Code: 539519
Scrip ID: MAYUKH

Dear Sir(s),

We wish to inform you that in pursuance to regulation 27(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, i.e. submission of quarterly report on Corporate Governance, shall not apply to the listed entity having paid up Equity share capital not exceeding Rs. 10 crores and the Net Worth not exceeding Rs. 25 crores as on the last day of the previous financial year i.e. 31st March, 2022.

However as per SEBI Circular CIR/CFD/POLICY CELL/7/2014 Dated 15th September, 2014 such Companies are required to submit a certificate from the Compliance officer certifying the same.

The Company falls under the above stated criteria, it is not required to submit the Quarterly Corporate Governance Report. We are therefore enclosing the Corporate Governance Non-Applicability Certificate from Compliance officer/Director for the quarter ended on **31st December, 2022.**

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

For Mayukh Dealtrade Limited

Mit Tarunkumar Brahmbhatt
Managing Director
DIN: 06520600