

Date: 28th July, 2023

To,
The Manager
Department of Corporate Services (DCS)
BSE Ltd.
P.J. Towers, 1st Floor
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Ref: Scrip Code: 511692.

Sub: Submission of Non-Applicability Certificate for filling of Corporate Governance Report under regulation 27(2) for the quarter ended 30th June, 2023.

With reference to the above mentioned subject, we are enclosing herewith the Non-Applicability Certificate for filling of Corporate Governance Report under regulation 27(2) for the quarter ended 30th June, 2023.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours Sincerely,
For Ajcon Global Services Limited

Ankit Ajmera
Whole Time Director
DIN: 00200434

Place: Mumbai

Encl: As Above



Ajcon Global Services Ltd.

Regd. & Corporate Office : 408, A- Wing, Express Zoria, Near Patels, Western Express Highway, Goregaon (East), Mumbai - 400063.

CIN : L74140MH1986PLC041941 **☎** 022 - 67160400 / 28722062 **✉** ajcon@ajcon.net



| www.ajconglobal.com

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To,
The Manager
Department of Corporate Services (DCS)
BSE Ltd.
P.J. Towers, 1st Floor
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Ref: Scrip Code: 511692.

Sub: Non-Applicability of filling of Corporate Governance Report under regulation 27(2) for the quarter ended 30th June, 2023.

This is to inform you that the filing of corporate governance report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 30th June, 2023, is not applicable to the Company as per Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as the paid up equity share capital and net worth of the Company were less than 10 crore and 25 Crore respectively as on 31st March, 2023.

We further inform you that, whenever this regulation become applicable to the Company at a later date, we will comply with the regulations 27 (2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions become applicable to the Company.

Please take the same in your records.

Thanking You,

Yours Sincerely,
For Ajcon Global Services Limited

Puspraj Pandey
Company Secretary & Compliance Officer

Place: Mumbai