



AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

08.10.2024

To,
The Manager,
BSE Limited,
BSE Listing Centre,
Department of Corporate Services,
P J Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 511692

Scrip Name: AJCON

ISIN: INE759C01019

Sub: Submission of Non-Applicability Certificate for Corporate Governance Report under Regulation 27(2) for the Quarter (Q2/FY25) ended 30.09.2024

Dear Sir/Madam,

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 (Q2) ended 30.09.2024 along with Practicing Chartered Accountant Certificate illustrating the Paid-Up Equity Capital and Net Worth for the previous 3 Financial Years i.e. 2021-2022, 2022-2023 and 2023-2024.

Kindly take the same on your record and treat the same as compliance under applicable regulations of the SEBI (LODR) Regulations, 2015, as amended ("Listing Regulations").

Thanking You,

Yours Sincerely,

For Ajcon Global Services Limited

Kaushal Shukla

Company Secretary & Compliance Officer



Encls: As above

AJCON GLOBAL SERVICES LIMITED

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

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



| www.ajconglobal.com



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P J Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 511692

Scrip Name: AJCON

ISIN: INE759C01019

Sub: Non-Applicability Certificate for submission of Corporate Governance Report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015 for the Quarter (Q2/FY25) Ended 30.09.2024

This is to inform you that the filing of Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations") for the **Quarter (Q2) ended 30.09.2024**, is not applicable to the Company as per Regulation 15 (2) of the SEBI (LODR) Regulation, 2015 as the **Paid Up Share Capital and Net Worth of the Company as per the details given below, were less than ₹10 Crore and ₹25 Crore respectively in last 3 Financial Years.**

Particulars	("Amount "₹" in Lacs)		
	2021-2022	2022-2023	2023-2024
Paid-Up Share Capital	611.62	611.62	611.62
Net-Worth	1649.45	1749.49	1853.77

We further inform you that, whenever this regulation become applicable to the Company at a later date, we will comply with the Regulation 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 record.

Thanking You,

Yours Sincerely,

For Ajcon Global Services Limited

Kaushal Shukla

Kaushal Shukla
Company Secretary & Compliance Officer



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Bhatter & Company

CHARTERED ACCOUNTANTS

CERT.NO./BC/59/2024-25

PAID UP EQUITY CAPITAL & NETWORTH CERTIFICATE –AJCON GLOBAL SERVICES LIMITED

This is to certify that the Paid Up Equity Capital and Net Worth of M/s Ajcon Global Services Limited for the Previous 3 Financial Years were less than ₹10 Crore and ₹25 Crore respectively, as per the details given below:

Particulars	(Amount "₹" in Lacs)		
	2021-2022	2022-2023	2023-2034
Paid-Up Share Capital	611.62	611.62	611.62
Net-Worth	1649.45	1749.49	1853.77

It is further certified that the above information/computation is based on our scrutiny of the Audited Accounts of the Company.

For M/s Bhatter & Company
Chartered Accountants
FRN 131092W
UDIN: 24016937BKBYOW9018

Dhatter

Daulal H Bhatter
Proprietor
M NO: 016397



Place: Mumbai
Date:06/08/2024