

Deputy General Manager

May 16, 2022

Listing Compliance

BSE Limited

P. J. Tower,
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Ref : Scrip Code 512303

Sub: Non-Applicability of Annual Secretarial Compliance Report as required under SEBI vide Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019

This is to inform you that our Company claimed exemption under clause 15(2) of SEBI(LODR) Regulations, 2015 and have submitted declaration about non-applicability of Corporate Governance, therefore the requirement of submission of Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated May 9, 2019 is not applicable to our Company.

Kindly take the above submission on record and oblige

Thanking you.

Yours faithfully,

For MANSOON TRADING COMPANY LIMITED

P. K. Jajodia

Director

(DIN – 00376220)