

Nidhan Commercial Co. Ltd.



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Date : 23.04.2022

To,
Head – Listing Compliance,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No.C-62,
G- Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098.

Symbol - MSEI - NCCL

Sub - Non-applicability of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31/03/2022

Dear Sir / Madam,

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Compliance with the provisions as specified in regulation 17 to 27 and clause (b) to (i) and (t) of sub regulation (2) of regulation 46 and Para C,D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

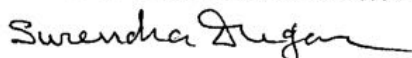
The listed entity having Paid-up Equity share Capital not exceeding Rupees Ten Crore and Net Worth not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year.

Hence, the provision relating to Disclosure of Related Party Transaction as required under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to our Company as Paid-up Equity Share Capital of Rs.29.84 Lakhs and Net Worth of Rs.144.14 Lakhs as on the 31st March, 2021.

We request you to take the same on your records.

Thanking You,
Yours Faithfully,

For Nidhan Commercial Co. Ltd.



Director

(Surendra Kumar Dugar)
Director (DIN- 00242241)