

PUJA VERMA

Company Secretary

3, R. C. Street, Kolkata – 700006

Contact No : +919836169457

Email ID : cspujaverma@gmail.com

Dated : 11th January, 2025

To,
The Manager,
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort,
Mumbai – 400 001, Maharashtra

Subject : Certificate for non – applicability of Corporate Governance Report for the quarter ended 31.12.2024

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub – regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of companies:

- a) The listed companies having paid up equity share capital not exceeding Rs. 10 crores and net worth not exceeding Rs. 25 crores , as on the last day of last three previous financial years.
- b) Companies whose equity share capital is listed exclusively on the SME.

I, hereby certify that, the paid – up Equity Share Capital and net worth of **M/S Hi-Klass Trading & Investment Limited (CIN : L51900MH1992PLC066262)**, having registered office at Office No 15, 2nd Floor, Plot No 24, Rehman Building, Veer Nariman Road, Hutatma Chowk, Fort Mumbai - 400001, Maharashtra , does not exceed the abovementioned limits.



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The details of paid up capital and net worth of as per last three years audited financial statements of the company enlisted as follows :

<u>Financial Year</u>	<u>Paid- up Share Capital</u>	<u>Net Worth</u>
2021 – 2022	3,86,305	3,84,518
2022 - 2023	3,86,305	3,66,629
2023 - 2024	3,86,305	2,48,657

Furthermore, net worth of the company, based on the financial data provided to us, for the quarter ended on 31st December, 2024 is **Rs. 2,79,783.60** /- (in hundred).



Puja Verma

(Puja Verma)
Practising Company Secretary
Membership No 29912
CP No : 23737
Date: 11/01/2025
UDIN : A029912F003659076