

HI-KLASS TRADING & INVESTMENT LTD.

Regd. Off. :24, Veer Nariman Road, Rehman Building, 2nd Floor, Office No.15, Fort, Mumbai – 400 001.

Tel.: 2287 4084, 2287 4085 * Email : info@hiklass.co.in
CIN-L51900MH1992PLCO66262

January 20, 2024

The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Subject: Certificate for non applicability of Corporate Governance Report for December 301 2023.

Script Code: 542332

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, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

- a. 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;
- b. listed entity which has listed its specified securities on the SME Exchange.

I / We hereby certify that, the paid up Equity Share capital of Hi-Klass Trading and Investment Ltd. is Rs. 3,10,62,000 /- and Net Worth is Rs 24382893.73/- as on 31st December 2023, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Thanking you,

Yours faithfully,

For Hi-Klass Trading & Investment Ltd

Sanjay Kumar Jain
Managing Director
Din: 00415316