

# HI-KLASS TRADING & INVESTMENT LTD.

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

Tel.: 2287 4084, 2287 4085 \* Email : info@hiklass.co.in

CIN-L51900MH1992PLCO66262

April 19, 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 March 31 2024.**

**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 24823632/- as on 31<sup>st</sup> March 2024, 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