

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

October 18, 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 the quarter ended September 30 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 for the previous three financial years is Rs. 3,86,305 /- and Net Worth for the financial year 2021-22 is 3,84,518 for the financial year 2022-2023 is 3,66,629 and for the financial year 2023-2024 is 2,48,657 and for the quarter and half year ended as on 30th September is 2,84,887 (in hundreds) 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.

Certificate from Practicing Company Secretaries is enclosed herewith.

Thanking you,

Yours faithfully,

For Hi-Klass Trading & Investment Ltd



Neha Kedia
Company Secretary
M.No A36732