

**PUJA VERMA**

Company Secretary

3, R. C. Street, Kolkata – 700006

Contact No : +919836169457

Email ID : cspujaverma@gmail.com

Dated : 19<sup>th</sup> April, 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 and year ended 31.03.2025**

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 2, Shanti Kutir Building, Shivaji Road, off M G Road, Kandivali West, Mumbai - 400067, Maharashtra , does not exceed the abovementioned limits.



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The details of paid up capital and net worth as per last three years audited financial statements along with current year unaudited figures of the company, as provided by the company, enlisted as follows :

(Amount in hundred)		
<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
2024 – 2025 (Unaudited)	7,10,620	10,61,759



(Puja Verma)

Practising Company Secretary

Membership No 29912

CP No : 23737

Date: 19.04.2025

UDIN : A029912G000156082