

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

July 17 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 June 30 2024.

Script Code: 542332

Dear Sir / Madam,

This is with reference to the captioned subject; please find enclosed herewith a Certificate issued by Practicing Company Secretary PUJA VERMA in respect of non-applicability of Corporate Governance Report pursuant to Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Hi-Klass Trading & Investment Ltd

Neha Kedia

Neha Kedia
Company Secretary
M.No A36732



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The Manager
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Subject: Certificate for non-applicability of Corporate Governance Report for June 30 2024.

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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. 3,86,30,500 /- and Net Worth for the financial year 2021-22 is 3,84,51,800 for the financial year 2022-2023 is 3,66,62,900 and for the financial year 2023-2024 is 2,48,65,700 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

Neha Kedia
Neha Kedia
Company Secretary
M.No A36732



PUJA VERMA

Company Secretary

3, R. C. Street, Kolkata – 700006

Contact No : +919836169457

Email ID : cspujaverma@gmail.com

Dated : 16th July, 2024

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 last three financial years

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.



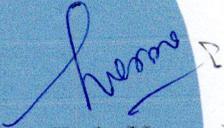
PUJA VERMA

Company Secretary
3, R. C. Street, Kolkata – 700006
Contact No : +919836169457
Email ID : cspujaverma@gmail.com

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





(Puja Verma)
Practising Company Secretary
Membership No 29912
CP No : 23737
Dated : 16th July 2024
UDIN : A029912F000755934