

MULTIPURPOSE TRADING AND AGENCIES LIMITED

(CIN:- L70101DL2002PLC115544)

Reg. Office: B-1, Kalindi Colony, New Delhi-110065

Phone/ Fax: 011-26316162, 011-42908812

Website : www.multipurposetrading.in, E-mail: Info@multipurposetrading.in

To,
BSE Limited
Department of Corporate Services- Compliances
Floor 25, PJ Towers, Dalal Street
Mumbai 400 001

Subject: Non applicability of Corporate Governance Report under regulation 27 (2) of SEBI (LODR) Regulation 2015 for the quarter ended – 30th June, 2024.

Ref.-: Scrip Code - 504356

Dear Sir,

This is to inform you that the Company is claiming exemption under Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which specifies that the provisions of Corporate Governance shall not be applicable on listed entity having paid up equity share capital not exceeding Rs.10 Crore and net worth not exceeding Rs.25 Crore, as on the last day of the previous financial year i.e. 31st March, 2024.

In this regard, we would like to inform you that the Company's paid up equity share capital was below Rs.10 Crore and the Net Worth was below Rs.25 Crore as on the last date of the previous financial year i.e. financial year ended on 31st March, 2024.

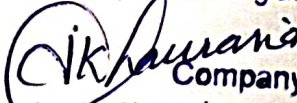
Therefore the Company is not required to submit Corporate Governance Report under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2024.

We hereby attach declaration duly signed by compliance officer accompanied with Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years.

You are requested to take on record and acknowledge the same.

For Multipurpose Trading and Agencies Ltd.

Multipurpose Trading & Agencies Ltd.


Company Secretary

Jitendra Chaurasia
Company Secretary &
Compliance officer

Date: 18.07.2024

Place: New Delhi

Enclosure:

As above

Corp. Office: D-2, Kalindi Colony, New Delhi-110065

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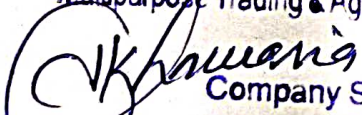
This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years was as under:

Particulars	31 st March, 2024	31 st March, 2023	31 st March, 2022
Paid up Equity Share Capital (In Rs.)	4,95,00,000	4,95,00,000	4,95,00,000
Net Worth (In Rs.)	4,94,98,422	4,75,83,503	4,56,27,631

You are requested to take on record and acknowledge the same.

For Multipurpose Trading and Agencies Ltd.

Multipurpose Trading & Agencies Ltd.


Company Secretary

Jitendra Chaurasia
Company Secretary &
Compliance Officer

Date: 18.07.2024

Place: New Delhi

Corp. Office: D-2, Kalindi Colony, New Delhi-110065

CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Deepak Somaiya, Practicing Company Secretary, hereby certify that the provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "Multipurpose Trading and Agencies Ltd" (the Company) for the quarter ended 31/03/2024.

Furthermore, the paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3(three) previous financial years as shown below:

Particulars	31st March, 2024	31st March, 2023	31st March, 2022
Paid up Equity Share Capital (In Rs.)	4,95,00,000	4,95,00,000	4,95,00,000
Net Worth (In Rs.)	4,94,98,422	4,75,83,503	4,56,27,631

Therefore, it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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For Deepak Somaiya & Co

Company Secretaries



CS Deepak Somaiya

CP No.5772

Date 18/07/2024