DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021 Tel. No.: 022 -2204 2554 / 2204 7164 Email: devinsutrading@gmail.com CIN: L51900MH1985PLC036383 Website: www.devinsutrading.com

To,
The Manager Listing Compliance,
BSE Limited
Dalal Street, Fort,
Mumbai – 400 001

12.01.2023

Reference : Script Code 512445

<u>Subject: Non applicability of Corporate Governance report (Reg. 27 of SEBI (LODR) regulation, 2015) for period ended 31.12.2022.</u>

Dear Sir / Madam,

We would like to inform you that the paid-up equity share capital of the Company is Rs.50,00,000/- and net-worth is Rs. 9,95,44,366/- as on 31.03.2021 being the last day of the previous financial year. As both the paid-up equity share capital and net-worth does not exceed the threshold limit of Rs.10 crore and Rs. 25 crore respectively, vide the provisions contained in Regulation 15 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulation, 2015, therefore provisions of Regulation 27 of Securities Exchange Board of India (Listing obligation and disclosure requirements) Regulation 2015 is not applicable to the Company. Hence the Corporate Governance report for the quarter ended 31.12.2022 is not been filed.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **DEVINSU TRADING LIMITED**

Director