

DEVINSU TRADING LIMITED

82, Maker Chambers III, Nariman Point, Mumbai 400 021

Tel No. 022-2204 2554/22047164; Website : www.devinsutrading.com

CIN : L51900MH1985PLC036383; E-mail : devinsutrading@gmail.com

12th July, 2023

To,
The Listing Centre,
BSE Limited, Mumbai

Sub : Non applicability of Corporate Governance Report (Regulation 27 of SEBI (LODR) Regulations, 2015) for the period ended 30/06/2023

Re : Scrip Code 512445

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. 13,07,10,884/- as on 31.03.2023 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 30.06.2023 is not been filed.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For Devinsu Trading Limited

Rajan Sawant

Whole Time Director (DIN 08562840)