

MS SECURITIES LIMITED

(CIN: L08032BR1992PLC004781)

Regd. Office: 601-B, Ashiana Plaza, Budh Marg, Patna (Bihar) 800001

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website: www.mssl.co.in

19th July, 2023

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Script Code: 531039

Dear Sir/Madam,

Sub: Submission of Certificate for Non-Applicability of Corporate Governance for the quarter ended June 30, 2023.

With reference to the above captioned subject, we hereby submit that the provisions of Corporate Governance as prescribed under regulation 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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Shall not applicable to 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 as per the exemption provided in the sub-regulation (2) of regulation 15 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The paid-up share capital and net worth of the Company as on March 31, 2023 are as under:

Amount in Lacs

Paid-up share capital	417.23
Net worth	62.99

Since, neither the paid-up capital of the company is more than Rs. 10 Crores nor Net worth of the Company is exceeding Rs. 25 Crores, therefore, it is not required to submit Corporate Governance Report for the quarter ended June 30, 2023.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

You are requested to take the same on your record and oblige.

Thanking you.

Yours faithfully,

For MS Securities Limited

Pulkit Shah
Director
(DIN: 05272041)