

SELLWIN TRADERS LIMITED

Registered Office: 126/B Old China Bazar Street Kolkata 700001. Tele. No. +913322313974; CIN L51909WB1980PLC033018 Website:www.sellwinindia.com; E-mail : selltl_1980@ yahoo.co.in Corporate Office: 302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad-380015, Contact No. +91 9714787932

Date: 9th January, 2024

To, Department of Corporate Services, BSE Limited, Ground Floor, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 538875

Subject: <u>Non-applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of SEBI (LODR)</u> <u>Regulations, 2015 for the Quarter ended December-2023</u>

Dear Sir/madam,

The certificate of "Non-applicability/Non submission of the Corporate Governance Report" for the Quarter ended 31st December, 2023 as per Regulation 27(2) read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as the Paid-up Capital not exceeding Rs. 10 Crores and Net Worth of the Company not exceeding Rs. 25 Crores as on 31st March, 2023.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Sincerely, For, Sellwin Traders Limited

Pratiti Patel Company Secretary & Compliance Officer Membership No.: A63826

Encl.: Non-applicability Certificate



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NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015 REGARDING CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED ON DECEMBER, 2023.

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 15 of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Paid-up Capital of the Company is Rs. 8,20,00,000 which is not exceeding Rs. 10 Crore and the Net Worth is Rs. 15,15,80,000 which is less than Rs. 25 Crore as on the last day of the previous Financial Year i.e. 31st March, 2023. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31st December, 2023.

For, Sellwin Traders Limited

Pratiti Patel Company Secretary & Compliance Officer Membership No.: A63826