



CS SOMY JACOB BSC FCS  
CS JACOB. T. OOMMEN BSC FCS

## Somy Jacob & Associates Practising Company Secretaries

3/6-6 , 3<sup>rd</sup> Floor, Sheik Ali Complex, 3<sup>rd</sup> Cross  
Koramangala 2<sup>nd</sup> Block Bangalore- 560068 Karnataka.

To,  
Listing Compliance,  
BSE Limited, Ground Floor,  
P. J. Towers, Fort,  
Mumbai-400001.

Ref: Thakral Services India Limited Company Symbol:509015, ISIN:INE190F01028

Sub: Certificate regarding non-applicability of Annual Secretarial Compliance Report under Regulation 24A of the Securities Exchange Board of India ( Listing obligations and Disclosure requirements) Regulations 2015

It may be noted that pursuant to Regulation 15(2) of the Securities Exchange Board of India ( Listing obligations and Disclosure requirements) Regulations 2015, as amended from time to time (hereinafter referred to as the Said "(SEBI (LODR) Regulations 2015),the compliance with the corporate governance provisions as specified in Regulations 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 shall not applicable to the Companies mentioned below.

- listed entity having paid up Equity share Capital not exceeding Rupees 10 Crore and Net worth not exceeding Rupees 25 Crore, as on the last day of the Previous Financial year.
- The company which has listed its specified securities on the SME Exchange

It may be noted that Thakral Services India Limited ( the Company ) are listed in BSE Limited and the paid up Equity share Capital not exceeding Rupees 10 Crore and Net worth not exceeding Rupees 25 Crore.

As per the signed financials statements of the previous financial years verified by me, the same which was submitted before the stock exchange the paid up Equity share Capital and Net worth of M/s Thakral Services India Limited ( the Company ) are as follows

		(Rs.in Lakhs)	(Rs.in Crore)	In Lakhs	(Rs.in Lakhs)	(Rs.in Crore)
SL.NO	FINANCIAL YEAR	PAID-UP CAPITAL	PAID-UP CAPITAL	LOSS	NETWORTH	NETWORTH
1	2021-22	352.05	3.52	-558.31	-206.26	-2.06
2	2022-23	<b>352.05</b>	3.52	-884.47	-532.42	-5.32



3	2023-24	352.05	3.52	-1242.44	-890.39	-8.90
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In view of the above , as the company is falling under ambit of Regulation 15 (2) (b) of said SEBI (LODR) Regulations, 2015, the requirement to submit the Annual secretarial Compliance report as required by Regulation 24A of (SEBI (LODR) (Amended ) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08,2019 is not applicable to M/s Thakral Services India Limited ( the Company ) and hence not required to submit the Annual secretarial Compliance report for the Financial year 2023-24.

This is for information, dissemination and record purpose.

Thanking you

For Somy Jacob and Associates  
Practising Company Secretaries



Somy Jacob, Partner  
FCS 6269, CP no. 6728

Pace: Bangalore

Date: 18/07/2025

UDIN: F006269G000811898

