

# **BNE B. NANJI ENTERPRISES LTD.**

Date: 18.05.2022

To,  
The Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.  
Floor - 25, PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 526594

Ref: - B.NANJI ENTERPRISES LIMITED

**SUB: Non Applicability of Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015) March, 2022**

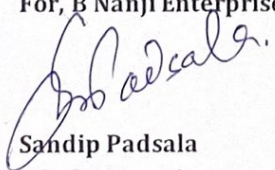
Dear Sir,

With reference to the captioned subject and as per new CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February, 2019 as required under the Companies act, 2013 and rules made there under for the purpose of Compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

This is for your kind perusal and record.

Thanking you.

Yours Faithfully,  
For, B Nanji Enterprises Ltd

  
Sandip Padsala  
Whole time Director  
DIN: 01870595