

NAM SECURITIES LTD

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Date: 29.05.2025

To,
The Manager
Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Subject: Non-applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2025 under the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019

Scrip Code: 538395

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular No, LIST/COMP/10/2019-20 dated 9th May, 2019 is not applicable to our Company. As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) 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 V shall not apply in respect of –

- a) A 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.
- b) A listed entity which has listed its specified securities in the SME exchange.

We hereby certify that the Paid up Capital of Nam Securities Limited is 539.20 Lakh and Net Worth is Rs 1099.46 Lakh as on 31st March 2024. As per exemption given under Regulation 15 (2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the requirement of submission of Secretarial Compliance Report is not applicable to our Company.

Kindly take the information on record.

Thanking You

For: Nam Securities Limited

(Kiran Goyal)
Managing Director