Fourth Generation Information Systems Lid

CIN: L72200TG1998PLC029999

TO, Date: 29.06.2020
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended 31.03.2020

Ref: Fourth Generation Information Systems Limited (Scrip Code: 532403)

With reference to the subject cited, we humbly submit to the Exchange that Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE circular dated 09.05.2019 and 14.05.2019 is not applicable to the Company as it does not attract provisions of Regulation 15(2) of SEB! (LODR) Regulations, 2015 on Corporate Governance since paid up equity share capital is Rs.3,55,00,000 as on 31.03.2020 which is not exceeding Rs. 10 Crores and the net worth of the Company has not exceeded Rs. 25 Crores as on the last day of previous financial year (1.e., 31.03.2020) or during the financial year (2019-20).

In view of the above, we would like to submit that Fourth Generation Information systems Limited is not required to submit Annual Secretarial Compliance Report for the year ended 31.03.2020 to the Stock Exchange/s pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Fourth Generation Information S ms Limited

C. N. Somasekhar Reddy
Managing Director
(DIN: 02441810)

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