

REGISTERED OFFICE:
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CIN: L70102GJ1985PLC007814

INDO-GLOBAL
ENTERPRISES LIMITED

July 29, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security Code: 539433

Dear Sir/Madam,

Sub. : Non-applicability of Regulation 24A (Annual Secretarial Compliance Report) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the year ended on 31.03.2021- Annual Secretarial Compliance Report

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply, in respect:

The listed entity is having paid up Equity Share Capital not exceeding Rupees Ten crores and Net Worth not exceeding Rupees Twenty Five Crores, as on the last day of the previous financial year and companies listed on SME/ITP platform.

In this regard, please note that on last day of previous financial year, the Paid-up Equity Share Capital of our Company is less than Rs. 10 Crores and Net worth is less than twenty five Crores and therefore, our Company is not required to submit "Annual Secretarial Compliance Report" as required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2021.

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

**Thanking you,
Yours faithfully
For Indo-Global Enterprises Limited**



**Shailesh Vaishnav
Director
DIN: 08178493**

Regd Off: Shop No. 1 & 7, Ground Floor, Empress Chambers, Plot No. 89 A & B, Sector No. 1, Opp.

NKGSB Bank, Kandivali (West), Mumbai-400067

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