



CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR www.castletraders.co.in

Regd. Office : "BHARAT KUMAR BHAVAN", No.617, ANNA SALAI, Chennai - 600 006.

Phone : 044 4226 9666

E-mail : cs@khivrajmail.com

SEC/CG/SE-2022-23/4

11th April, 2023

To,

Listing & Compliance,
The Metropolitan Stock Exchange of India Limited,
Vibgoyor Towers, 4th Floor,
Plot No.C62, Opp.Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400098

Dear Sir,

Ref: Symbol: CASTLE; Series: BE; ISIN: INE262V01014

Sub: Furnishing of certificate under Regulation 15(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March, 2023

Please find enclosed a certificate given by the undersigned under Regulation 15(2)(a) for the Quarter ended 31st March, 2023 as required to be submitted under Regulation 15(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Castle Traders Limited

R. Manoranjan
Company Secretary & Compliance Officer



Encl: As above



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CERTIFICATE FROM COMPANY SECRETARY & COMPLIANCE OFFICER, ON NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR QUARTER ENDED 31ST MARCH, 2023.

TO WHOM SO EVER IT MAY CONCERN

This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Company, **M/s Castle Traders Limited** is not exceeding Rs.10 Crores i.e. Rs. 24,50,000/- (Rupees twenty four lakh fifty thousand only) and the Net worth is less than Rs. 25 Crores i.e. Rs. 20,929,914/- (Rupees two crore nine lakh twenty nine thousand and nine hundred and fourteen only) as on the last day of the previous financial year i.e. 31st March, 2022.

Therefore, it is not required to submit a Report on Corporate Governance for the Quarter ended on 31st March, 2023.

For Castle Traders Limited




R. Manoranjan

Company Secretary & Compliance Officer

Place: Chennai

Date: April 11, 2023