



# CASTLE TRADERS LIMITED

CIN: L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR  
Regd.Office: "Bharat Kumar Bhavan", No. 617, ANNA SALAI, Chennai - 600 006.  
Phone : 044 4226 9610 website : www.castletraders.co.in E-mail : cs@khivrajmail.com

SEC/CG/SE-2024-25

17<sup>th</sup> October, 2024

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**

Please find enclosed a certificate given by the undersigned under Regulation 15(2)(a) for the Quarter ended 30<sup>th</sup> September, 2024 as required to be submitted under Regulation 15(2)(a) of 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 THE QUARTER ENDED 30<sup>TH</sup> SEPTEMBER, 2024.**

**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 with Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Company, **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 Rs.1,49,99,000/- (Rupees One Crore Forty Nine Lakhs Ninety Nine Thousand) as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2024.

Therefore, it is not required to submit Report on Corporate Governance for the Quarter ended on 30<sup>th</sup> September, 2024.

For Castle Traders Limited

**R. Manoranjan**

**Company Secretary & Compliance Officer**



**Place: Chennai**

**Date: October 17, 2024**