



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

14th July, 2025

SEC/CG/SE-2024-25/1

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

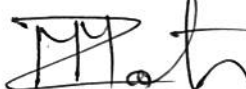
Sub: Submission of certificate under Regulation 15(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a certificate given by the undersigned under Regulation 15(2)(a) for the quarter ended 30th June, 2025 as required to be submitted under Regulation 15(2)(a) of SEBI (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



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 30TH JUNE, 2025.

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.1,68,05,000 (Rupees One Crore Sixty Eight Lakh Five Thousand only) as on the last day of the previous financial year i.e. 31st March, 2025.

Therefore, it is not required to submit Report on Corporate Governance for the Quarter ended on 30th June, 2025.

For Castle Traders Limited

R. Manoranjan

Company Secretary & Compliance Officer



Place: Chennai

Date: July 14, 2025