



# 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](http://www.castletraders.co.in) E-mail : [cs@khivrajmail.com](mailto:cs@khivrajmail.com)

20<sup>th</sup> January, 2026

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 31<sup>st</sup> December, 2025**

Please find enclosed a certificate given by the undersigned under Regulation 15(2)(a) for the Quarter ended 31<sup>st</sup> December, 2025 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 below



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**CERTIFICATE FROM COMPANY SECRETARY & COMPLIANCE OFFICER, 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 31<sup>ST</sup> DECEMBER, 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. 25 Crores i.e. 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. 31<sup>st</sup> March, 2025.

Therefore, it is not required to submit Report on Corporate Governance for the Quarter ended on 31<sup>st</sup> December, 2025.

For Castle Traders Limited

**R. Manoranjan**  
Company Secretary & Compliance Officer



Place: Chennai

Date: January 20, 2026