

Pali Commercial Company Limited

32, EZRA STREET, ROOM NO.-755, 7TH FLOOR, KOLKATA - 700 001,
CIN : L51909WB1981PLC034414 E.mail : pali@khaitanwire.com
Website : www.palicommercial.com

Date: 18th April, 2023

To,
General Manager
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata- 700 001

Dear Sir/Madam,

Sub: Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015: Report on Corporate Governance for the Quarter & year ended 31st March, 2023

Dear Sir/ Madam,

With respect to the above mentioned subject, with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Regulation 15 the paid up share capital of the Company is Rs. 0.99 Crore i.e. not exceeding Rs. 10 crore, also the Net Worth is Rs. 5.80 Crore i.e. not exceeding Rs. 25 crore as on the last day of the previous financial year i.e. 31st March 2023. Therefore, Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of the Corporate Governance Report is not applicable to our Company for the quarter ended 31st March, 2023.

We further request you to update your records.
Thanking You.

Yours faithfully,

For **PALI COMMERCIAL CO LTD**

PALI COMMERCIAL CO. LTD

Vinita Khaitan

MANAGING DIRECTOR

VINITA KHAITAN

Managing

Director

DIN:

07168477