

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: 04th January, 2024

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 ended 31st December, 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 and also the Net worth is not exceeding Rs. 25 Crore as on the last day of previous financial Year i.e. March 31st 2023. Therefore Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding submission of Corporate Governance Report is not applicable to our Company for the Quarter ended December 31st 2023.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For **PALI COMMERCIAL CO LTD**

RAKHI KUMARI AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER