

COMPLEX TRADING CO LTD

119, PARK STREET, GROUND FLOOR, KOLKATA (W.B.) 700016
CIN:L01409WB1981PLC033261

Date: 03.04.2025

To
The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range Kolkala - 700001

Scrip Code: 13159

Subject: Non-Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2025.

Dear Sir/Mam,

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and CSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliance Report. In this connection, we would like to confirm and submit that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

- The listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding 25.00 Crore as on the last day of the previous financial year.
- The listed entity whose specified securities are listed on SME Exchange platform.

We hereby certify that; the paid-up Equity Share capital of **COMPLEX TRADING CO LTD.** is Rs. 39,36,700/- and Net Worth is Rs. 16,45,775.81/- as on 31st March 2024, as the company falls in the ambit of aforesaid exemption (a); Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2025.

You are requested to kindly take the above information on record.

For, Complex Trading Co Limited

Digitally signed by
KRISHNA KANT KHANDELWAL
Date: 2025.04.03
10:20:47 +05'30'

**Krishna Kant
Khandelwal Director
DIN: 10222450**

Complex Trading Co. Ltd.


Director

Off: 65, Industrial Estate, Bhilai (Chhattisgarh) - 490026