

COMPLEX TRADING CO LTD

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

Date: 15.05.2025

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

Scrip Code:13159

Sub: Non-applicability of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2025.

Dear Sir,

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) of Sub Regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not be applicable in respect of:

The Listed Entity having paid-up equity share capital not exceeding Rs. 10.00 Crore and net worth not exceeding Rs. 25.00 Crore as on the last day of the previous financial year.

With regard to same, we would like to draw your kind attention that the paid up equity share capital of the Company does not exceed rupees Ten Crore and Net Worth does not exceed rupees Twenty Five Crore as on 31.03.2025.


Hence, the Company is not required to submit "Disclosures of the Related party Transaction on a Consolidated basis as per Regulation 23(9) of SEBI (LODR) Regulations, 2015".

Thanking you,

For, Complex Trading Co Limited

KRISHNA KANT Digitally signed by KRISHNA
KANT KHANDELWAL
Date: 2025.05.15 13:48:01
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KHANDELWAL

Krishan Kant Khandelwal
(Managing Director)
DIN: 10222450

Complex Trading Co. Ltd.

Director