

# COMPLEX TRADING CO LTD

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

CIN: L01409WB1981PLC033261

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Date:02.07.2025

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

**Scrip Code: 13159**

**Sub:** Exemption from filing Quarterly Compliance Report on Corporate Governance for the Quarter ended 30<sup>th</sup> June, 2025 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Dear Sir/Madam,**

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company. Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as corporate governance provisions shall not apply to the listed entities having paid up equity share capital of not exceeding rupees 10 crores i.e. Rs. 39,36,700.00 and net worth not exceeding rupees 25 crores i.e. Rs. 17,64,778.44 as on the last day of previous financial year.

Hence, our Company is exempted under Regulation 27(2) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Reg 15(2) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore, it is not required to submit Corporate Governance report on Quarterly Basis. Further, Company shall comply with this regulation within 6 months from the date of applicability.

We request you to kindly take the same on your record.

Thanking you,

**For, Complex Trading Co Limited**

**Krishna Kant Khandelwal**  
**(Director)**  
**DIN: 10222450**

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DATE:02.07.2025

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

Scrip Code: 13159

Sub: Submission of Quarterly report ended 30<sup>th</sup> June, 2025.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed herewith the following Report for the Quarter ended 30<sup>th</sup> June, 2025.

- Reconciliation of share capital

Thanking you,  
Yours Faithfully,

For, Complex Trading Co Limited

Krishna Kant Khandelwal  
(Director)  
DIN: 10222450

# MEENA NAIDU & ASSOCIATES

## Company Secretaries

Office:Block No 1 , Kubher Enclave , Junwani Road , Bhilai (C.G)-490020

Mobile No :9993657370 Tel: 07884060239, E-Mail:cscmameena@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN :

3 Face Value : RS.

|                             |                                                                      |
|-----------------------------|----------------------------------------------------------------------|
| 4 Name of the Company       | COMPLEX TRADING CO LTD                                               |
| 5 Registered Office Address | 119 PARK STREETGR FLOOR KOLKATA Kolkata WB 700016 IN                 |
| 6 Correspondence Address    | 119 PARK STREETGR FLOOR KOLKATA Kolkata WB 700016 IN                 |
| 7 Telephone & Fax Nos.      | 9229121502                                                           |
| 8 Email address             | <a href="mailto:ck.motta@simplexengg.in">ck.motta@simplexengg.in</a> |

9 Names of the Stock Exchanges where the company's securities are listed : **CALCUTTA STOCK EXCHANGE**

|                                                               | Number of shares | % of Issued | Total Cap.    |
|---------------------------------------------------------------|------------------|-------------|---------------|
| 10 Issued Capital                                             | 393670           |             | <b>100.00</b> |
| 11 Listed Capital (Exchange-wise)<br>(as per company records) | 393670           |             | <b>100.00</b> |
| 12 Held in dematerialised form in CDSL                        | 0                |             | -             |
| 13 Held in dematerialised form in NSDL                        | 0                |             | -             |
| 14 Physical                                                   | 393670           |             | <b>100.00</b> |
| 15 Total No.of shares (12+13+14)                              | 393670           |             | <b>100.00</b> |

16 Reasons for difference if any, between (10&11):

Reasons for difference if any, between (11&15):

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars*** | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify names) | whether intimated to CDSL | whether intimated to NSDL | In prin. approval pending for SE (Specify names) |
|----------------|--------------|-----------------------------------|-------------------------------------------|---------------------------|---------------------------|--------------------------------------------------|
| 18             |              |                                   |                                           |                           |                           |                                                  |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No ) If not, updated upto which date YES

19 Reference of previous quarter with regards to excess dematerialised shares,if any. N/A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? N/A

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

| Total No.of demat requests    | No.of requests | No.of shares | Reasons for delay |
|-------------------------------|----------------|--------------|-------------------|
| Confirmed after 21 Days       |                |              | NIL               |
| Pending for more than 21 days |                | NIL          | NIL               |

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. CS Jyoti Jagyani MOB NO - 9602456147, Mem. No.52708

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor MEENA NAIDU  
MEENA NAIDU & ASSOCIATES  
ADD:BLOCK NO 1 , KUBHER ENCLAVE , JUNWANI ROAD ,  
BHILAI (C.G)-490020  
Mobile No-9993657370  
MEM No: A28193  
COP No:23853

24 Appointment of common agency for share registry work, if yes NIL

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

FOR , MEENA NAIDU & ASSOCIATES

 

(MEENA NAIDU)

MEMBERSHIP NO. A-28193

CP NO. 23853

UDIN NO:A028193G000698577

Peer Review No:4660/2023

DATE: 02-07-2025