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Pune E-Stock Broking Limited Member NSE BSE MCX CDSL
(Previously known as Pune e - Stock Broking Private Limited)
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To

Sr. General Manger
Listing operations
BSE Limited
P.J Towers, Dalal Street
Fort, Mumbai-400001

Dear Sir/Madam,

Subject: Non-Applicability of Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Script Code: 544141, ISIN- INE510U01018 & Script Name – Pune E-Stock Broking Limited

With reference to the above captioned subject, we wish to inform that as per Regulation 15(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the compliance with the Corporate Governance provision as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 shall not apply, in respect of: 15(2)(b) the listed entity which has listed its specified securities on the SME Exchange.

The shares of the Company being listed in the SME Platform of BSE i.e., BSE SME platform at present, Corporate Governance provisions under Regulation 27(2) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended March 31, 2024 are not applicable to our Company.

Kindly take on record the above information and acknowledge the same.

For Pune E-Stock Broking Limited

Ashwini Ashish Kulkarni

Company Secretary & Compliance Officer

Date: 12/04/2024

