AMARKANTAK TRADERS LIMITED

CIN: L52100CH1996PLC010845

REGUS HARMONY, LEVEL 4, TOWER A, GODREJ ETERNIA, PLOT NO. 70, INDUSTRIAL AREA 1, CHANDIGARH – 160 022 Website: - www.amarkantaktraders.com E-mail Id: - shubhpoultries@gmail.com Phone: 98333 05292

Date: - 09th January, 2024

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C-62, Opp. Trident Hotel
Bandra Kurla Complex,
Bandra (E), Mumbai – 400098

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – **Quarter ended 31**st **December, 2023** is **Not Applicable.**

Dear Sir/ Madam,

As per SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements), Regulation 27(2) – Corporate Governance report is **NOT APPLICABLE** to the Company.

The details of Paid-up capital & Net worth as on previous financial year, current quarter ending & previous quarter ending is given below;

Period	Paid up capital (Rs.)	Net worth (Rs.) Previous financial year 31/03/2023 (Audited)
Year ended 31/03/2023	3,77,19,800/-	4,53,81,000/-
Current Quarter ended 31/12/2023	3,77,19,800/-	
Previous Quarter ended 30/09/2023	3,77,19,800/-	

Hence we are not submitting Corporate Governance report for the quarter and year ended 31st December, 2023.

Kindly note the same.

For AMARKANTAK TRADERS LIMITED

HARIRAM PHULCHAND RAJBHAR

(Managing Director)

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DIN: 06922000