



## CASTLE TRADERS LIMITED

CIN: L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR

Regd. Office: "Bharat Kumar Bhavan", No. 617, ANNA SALAI, Chennai - 600 006.

Phone : 044 4226 9610 website : www.castletraders.co.in E-mail : cs@khivrajmail.com

16<sup>th</sup> April, 2025

To

Listing & Compliance,  
The Metropolitan Stock Exchange of India Limited,  
Vibgoyor Towers, 4th Floor,  
Plot No.C62, Opp.Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400098

Dear Sir,

**Ref: Symbol: CASTLE; Series: BE; ISIN:INE262V01014**

**Sub: Submission of certificate under Regulation 15(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith a certificate given by S. Ganesan, Practising Company Secretary in respect of non-applicability of Corporate Governance Report pursuant to Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31<sup>st</sup> March, 2025.

We request you to kindly take the same on record.

Thanking You,  
Yours Faithfully,

For Castle Traders Limited

**R. Manoranjan**  
**Company Secretary & Compliance Officer**



Encl: As above

**Company Secretaries in Practice**

F 4779/ COP 8336

Cell: 9840861781/9444720213

Email: shadamarshaniyer@gmail.com

Door No.19, 22<sup>nd</sup> Cross Street,  
Hindu Colony, Nanganallur,  
Chennai - 600061

16<sup>th</sup> April, 2025

To  
Listing & Compliance,  
The Metropolitan Stock Exchange of India Limited,  
Vibgoyor Towers, 4th Floor,  
Plot No.C62, Opp.Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400098

**Sub: Certificate for Non-Applicability of Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2025**

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- a) The listed companies having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year;
- b) Companies whose equity share capital is listed exclusively on the SME Exchange.

I hereby certify that, the paid up Equity Share capital of **Castle Traders Limited (CIN :L51909TN1983PLC045632)** is less than Rs. 10 Crores i.e. Rs. 24,50,000/- (Rupees Twenty Four Lakh Fifty Thousand Only) and the Net worth is less than Rs. 25 Crores i.e. Rs.1,49,99,000 (Rupees One Crore Forty Nine Lakhs Ninety Nine Thousand only) as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2025, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

SUBRAMANIAN  
GANESAN

Digitally signed by  
SUBRAMANIAN GANESAN  
Date: 2025.04.16 16:43:13  
+05'30'

**S. Ganesan**  
**Practicing Company Secretary**  
**FCS: 4779/ C.P.No.8336**  
**PR No. 2685/2022**

**Date:** Wednesday, 16<sup>th</sup> April 2025

**Place:** Chennai

**UDIN:**F004779G000128311



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16<sup>th</sup> April, 2025

To

Listing & Compliance,  
The Metropolitan Stock Exchange of India Limited,  
Vibgoyor Towers, 4th Floor,  
Plot No.C62, Opp.Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai -400098

Dear Sir/Madam,

Ref: Symbol: CASTLE; Series: BE; ISIN: INE262V01014

**Sub: Declaration regarding Non-Applicability of Corporate Governance Regulations pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155**

As per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with Corporate Governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- a) The listed companies having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Year;
- b) Companies whose equity share capital is listed exclusively on the SME Exchange.

I hereby certify that, the paid up Equity Share capital of Castle Traders Limited is less than Rs. 10 Crores i.e. Rs. 24,50,000/- (Rupees Twenty Four Lakh Fifty Thousand Only) and the Net worth is less than Rs. 25 Crores i.e. Rs.1,49,99,000 (Rupees One Crore Forty Nine Lakh Ninety Nine Thousand only) as on the last day of the previous financial year i.e. 31st March, 2024, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

I request you to kindly take the above on your record.

Thanking you,  
Yours faithfully,

For Castle Traders Limited

R. Manoranjan  
Company Secretary & Compliance Officer

