

**ELLORA TRADERS LIMITED**

**CIN:L27101UP1985PLC007436**

**16/95, THE MALL**

**KANPUR-208001**

**TEL: 0512 2378314**

**Email: [ellora.traders@rediffmail.com](mailto:ellora.traders@rediffmail.com)**

**Website: [www.elloratraders.com](http://www.elloratraders.com)**

**Date: 10-04-2024**

**To**

**The Secretary**

**Metropolitan stock exchange of India Limited**

Vibgyor Towers, 4<sup>th</sup> floor, plot no. C-62, G Block

Opp. Trident Hotel, Bandra Kurla Complex

Bandra (E), Mumbai- 400098.

Sir,

**Sub: Undertaking about non-applicability of Regulation 15(2) of the (SEBI Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to the provisions of Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, provisions of Regulation 27 shall not apply to listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore as on the last day of the previous financial year.

As required therein we hereby confirm that the paid-up capital and net worth of the Company is rupees 2.99 crores and 6.42 crores respectively, as on 31.03.2023. As such the provisions of Regulation of 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company. Thus, the Company is not required to submit the quarterly compliance report on corporate governance for the quarter and year ended 31.03.2024 under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You

Yours truly,

**For Ellora Traders Limited**

*Bhawana.*  
**Bhawana**  
**Company Secretary**

