



Ankur Marketing Limited

L52110WB1985PLC240038

Regd. Off : 210 Ruby Park, Kasba Rathala, Kolkata - 78

Date: 12.04.2024

To,
Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opposite Trident Hotel, Bandra
Kurla Complex, Bandra (E),
Mumbai - 400098

Ref: Symbol: ANKUR

Subject: Non applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015: Report
on Corporate Governance for the Quarter ended 31st March 2024

Dear Sir/Madam,

We wish to submit that as per Regulation 15(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in regulations 17, [17A], 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 are not applicable to the Companies having paid-up capital less than Rs. 10 Crores and Net-worth less than Rs. 25 Crores, as on the last day of the previous financial year.

M/s Ankur Marketing Limited [hereinafter referred to as "Company"] is a Company having its registered office at 210, Ruby Park, Kasba Rathala, Kolkata-700078. The Paid-up Share Capital of the Company is Rs. 3 Crores i.e. not exceeding Rs. 10 Crores and also the Net Worth is not exceeding Rs. 25 Crores as on the last day of previous Financial Year i.e., 31st March 2024.

In line of the above, the undersigned in the capacity of Company Secretary of the Company undertakes that Corporate Governance Report as specified under Regulations 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

This is for your information and record.

Thanking You,

For Ankur Marketing Limited

INDRANI
ROY

(Indrani Roy)

Company Secretary

Membership Number: A71238

Digitally signed by
INDRANI ROY
Date: 2024.04.12
13:30:09 +05'30'



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