

COMPLEX TRADING CO LTD

119, PARK STREET, GROUND FLOOR, KOLKATA (W.B.) 700016
CIN: L01409WB1981PLC033261

Date: 09.04.2026

To
The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range Kolkata - 700001

Scrip Code: 13159

Sub: Exemption from filing Quarterly Compliance Report on Corporate Governance for the Quarter ended 31th March, 2026 as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company. Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as corporate governance provisions shall not apply to the listed entities having paid up equity share capital of not exceeding rupees 10 crores i.e. Rs. 39,36,700.00 and net worth not exceeding rupees 25 crores i.e. Rs. 17,64,778.44 as on the last day of previous financial year.

Hence, our Company is exempted under Regulation 27(2) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Reg 15(2) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015. Therefore, it is not required to submit Corporate Governance report on Quarterly Basis. Further, Company shall comply with this regulation within 6 months from the date of applicability.

We request you to kindly take the same on your record.

Thanking you,

For, Complex Trading Co Limited

Krishna Kant Khandelwal
(Director)
DIN: 10222450