

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028,

Email: ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

To

Date:10.01.2023

The Deputy General Manager
Corporate Relationship Dept
Bombay Stock Exchange Ltd (BSE)
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400001

Dear Sir/Madam,

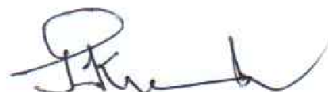
Sub: Non applicability of Certificate for the Quarter ended on 31st December 2022 under Regulation 27(2) of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015

Ref: Scrip Code: 512063

In connection with the above we enclose herewith the required 'Non Applicability Corporate Governance Report' as the paid up Equity Capital and Net worth of the company as on the last day of the previous year i.e 31st March 2022 were below the value as prescribed that is Rupees 24.50 Lakhs and Rupees 8.00 Lakhs respectively.

Please acknowledge the same for your kind perusal and doing the needful.

Thanking You
Yours Sincerely



For Ayoki Merchantile Limited
Company Secretary cum Compliance Officer

Encl: as above

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028,

Email: ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

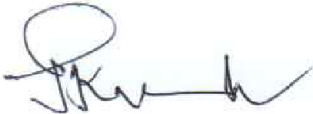
Non applicability of Certificate for the Quarter ended on 31st December 2022 under Regulation 27(2) of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015

Ref: **Scrip Code: 512063**

As per books and records of the company, Ayoki Merchantile Limited, I do hereby certify that the paid up Equity Capital and the Net worth of the company as on the last day of the previous year i.e 31st March 2022 were Rupees 24.50 Lakhs and Rupees 8.00 Lakhs respectively which is below the value as prescribed i.e 10 crores and 25 crores respectively in the relevant provisions of Regulation 27(2) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015. Hence Corporate Governance provisions are not applicable to the company. Therefore it is not required to submit Corporate Governance Report for the Quarter ended on 31st December 2022

Thanking You
Yours Sincerely

For Ayoki Merchantile Limited



Company Secretary cum Compliance Officer

Enc: as above