

# AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

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

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

To

Date: 11.07.2022

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 30<sup>th</sup> June 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 31<sup>st</sup> 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  
Compliance Officer

Enc: as above

# AYOKI MERCHANTILE LIMITED

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## **Non applicability of Certificate for the Quarter ended on 30<sup>th</sup> June 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 31<sup>st</sup> 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 30th June 2022

Thanking You  
Yours Sincerely

For Ayoki Merchantile Limited



Compliance Officer

Enc: as above

Place: MUMBAI  
Date: 11.07.2022