

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 www.ayokimerchantile.com

Date: 08.05.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Ayoki Mercantile Ltd (Scrip Code: BSE 512063).

Sub: Subject: Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2023.

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our Company.

Further, we would like to clarify that Ayoki Mercantile Limited is exempted under Regulation 15(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year.

In view of the above, the Company is exempted under Regulation 15(2) SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2023 to the Stock Exchange.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

FOR AYOKI MERCHANTILE LIMITED

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KUNDU

Digitally signed
by GOURANGA
LAL KUNDU
Date: 2023.05.08
10:41:00 +05'30'

Company Secretary & Compliance Officer