

GAJANAN SECURITIES SERVICES LIMITED

(CIN: L67120WB1994PLC063477)

Registered Office: 113/1B, C.R.AVENUE, 7TH FLOOR, ROOM NO- 7C,
KOLKATA-700073

E-mail- gajanansecuritiesservicesltd@gmail.com; Phone: 033-22354215

www.gajanansec.com

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Date: 18-04-2026

- 1) To,
The Secretary
BSE Limited
P.J.Towers, Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 538609

- 2) To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001
CSE Scrip Code: 17094

SUB: NON-APPLICABILITY OF THE CORPORATE GOVERNANCE REPORT FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2026.

REF: REGULATION 27(2) READ WITH REGULATION 15(2) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015.

Dear Sir/Madam,

In pursuance of the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 (LODR), a listed Company **(a)** Having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year or **(b)** a listed entity which has listed its specified securities on the SME Exchange is not required to comply with the corporate governance provisions as specified in the Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

We hereby undertake that, Gajanan Securities Services Limited falls in the ambit of aforesaid exemption mentioned in point **(a)** i.e. the company having paid up equity share capital of Rs. 3.10/- Crore and net worth of Rs. 2.84 Crore/- respectively as on 31-03-2025, therefore compliance of the corporate governance provisions as specified in the Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, read with as per regulation 15(2) is not applicable to the Company, for the quarter & year ended on 31st March, 2026.

Kindly take the same on your records and acknowledge the receipt.

For Gajanan Securities Services Limited

Riddhi Kanodia
Company Secretary & Compliance Officer
Membership No: 33590

Encl:- Please find attached herewith certificate from the Statutory Auditor relating to paid up share capital and net worth as on 31-03-2025.



P KHETAN & CO
Chartered Accountants

32, Chhatawala Gali,
Suit No-101, 1st Floor,
Kolkata- 700012
Mobile- 9883093350
e-mail- khetanpk@gmail.com

Net Worth Certificate

This to certify that the net worth of **Gajanan Securities Services Limited, ("the company")** (CIN: L67120WB1994PLC063477) having its registered office address at 113/1B, C.R.Avenue Room No-7C, 7th Floor, Kolkata -700073 during the previous three financial years i.e F.Y 2022-23, F.Y 2023-24 and F.Y 2024-25 are as follows:

(Rs in Lakh)

Particulars	F.Y 2024-25	F.Y 2023-24	F.Y 2022-23
Paid up Share Capital	310.20	310.20	310.20
Add: Reserve & Surplus			
Less: Accumulated Losses (Deficit)	26.40	36.90	43.77
Total Net worth	283.80	273.30	266.43

This is to certify that above mentioned information is true to best of my knowledge and belief, according to the books and documents produced before me for verification. The net worth has been calculated as per audited annual financial statement of the company.

We have conducted our examination in accordance with the Guidance Note on Reports or Certificates for special purposes issued by ICAI. The Guidance note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI. We have not performed an audit, the objective of which would be the expression of an opinion on the financial statements, specified elements, accounts or items thereof, for the purpose of this certificate.

Restriction on Use

The certificate is issued solely at the request of the company for onward submission to Listing Compliance Team of Bombay Stock Exchange (BSE) by the company accompanied by a certificate from a Practicing Chartered Accountant illustrating the paid up equity capital and net worth of the Company for the **previous three financial years i.e. 2023, 2024 & 2025**. This certificate should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing. Our firm shall not be liable to BSE or to any other concerned for any claims, liabilities or expenses relating to this assignment.

For P Khetan & Co.
Chartered Accountant
Firm Reg. No. 327386E

(Pankaj Kumar Khetan)

Partner

M. No. – 066080

Place - Kolkata

Date – 21.07.2025

UDIN: 25066080BMLYRP8819