

DURGESH MERCHANTS LIMITED

CIN: L65923DL1984PLC248322

Regd. Office :D-251, Ground Floor, Defence
Colony, New Delhi- 110024

Ph. : 011-68888824

Email ID : durgeshmerchants@gmail.com

Website : www.durgeshmerchantsltd.com

Date: 19th January, 2024

**To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal
(Scrip Code: 100143)**

ISIN: INE616Q01011

Subject: Certificate u/s Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding non-applicability of the Corporate Governance Report of Durgesh Merchants Limited ("the Company") for the quarter ended on 31st December, 2023.

Dear Sir(s),

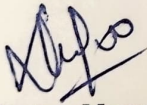
In accordance with the stipulated provisions of Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements), 2015 we do hereby confirm that provisions under regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on **Durgesh Merchants Limited**.

Company hereby is confirming the Non-Applicability of submission of Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2023.

Kindly take the same on your records.

Thanking You,

For Durgesh Merchants Limited



**Chetna Mann
(Company Secretary and Compliance Officer)**

**Office Address: D-251, Ground Floor,
Defence Colony, New Delhi - 110024**

Encl: As mentioned above