



Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007
Tel: +91 33 2259 8877 | Website: www.adconcap.com | Email: adconcapital@gmail.com

October 6, 2022

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 539506

Sub: Declaration for Non-Applicability of Corporate Governance Report u/r 27(2) of SEBI LODR Regulations, 2015, for QE 30th Sept, 2022

Respected Sir or Madam,

With reference to above and in pursuance of Regulation 15(2)(a) read with 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to state, submit and declare that submission of Corporate Governance Report u/r 27(2) of SEBI LODR Regulations, 2015 is not applicable to the Company for the Quarter ended 30th September 2022, due to the reasons mentioned below -

1. The Paid-up Capital of the Company is not exceeding ₹ 10.00 Crore for QE September 30, 2022.
2. The Networth of the Company is not exceeding ₹ 25.00 Crore as on September 30, 2022.

Kindly take the above on your records & oblige.

Thanking You,

Yours Faithfully,

For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF

DIN: 02578675

MANAGING DIRECTOR