

SMART TRADING & INVESTMENT Co. Ltd.

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**MANGAL BHAWAN GROUND FLOOR, BLOCK – A & B, 106, NARKELDANGA MAIN ROAD, KOLKATA –
700 054, PHONE.: (033) 4602 3823/2362 9057, E-MAIL: srpsspl1982@gmail.com, CIN:
L65993WB1981PLC033414**

DATE: 19.01.2024

TO

**THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA – 700001**

Dear Sir,

Please find enclosed herewith 27(2) Corporate Governance Report as per Regulation 27(2) of SEBI(LODR) Regulations,2015 for the Quarter ended 31stDecember, 2023.

Thanking you,

FOR SMART TRADING INVESTMENT CO. LTD



**SANDEEP KEJRIWAL
MANAGING DIRECTOR
DIN: -00180659**

SMART TRADING & INVESTMENT Co. Ltd.

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TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA – 700001

**Sub:-Regulation 27(2) Corporate Governance report in Compliance under SEBI(Listing
Obligation and Disclosures Requirements) Regulation 2015 for quarter ended 31st
December, 2023**

Dear Sir/Madam,

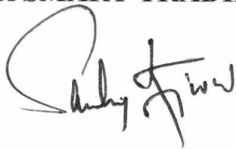
As per SEBI(Listing Obligation and Disclosures Requirements) Regulation 2015, Regulation
27(2) – Corporate Governance Report is **NOT APPLICABLE** to the Company.

Hence we are not submitting Corporate Governance Report for the quarter ended 31st December,
2023.

Thanking you,

Yours faithfully,

FOR SMART TRADING INVESTMENT CO. LTD



**SANDEEP KEJRIWAL
MANAGING DIRECTOR
DIN: -00180659**