

SPANGLE MARKETING LIMITED

P-103, PRINCEP STREET, 3RD FLOOR, ROOM NO. 24

KOLKATA-700 072, PHONE : 2237-0373 / 5021

CIN : L51311WB1984PLC050209

E-mail : parida.1995@rediffmail.com

www.spanglemarketing.in

Date: 18.06.2020

To,
Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers, Plot No. C.62,
G Block, Opposite Trident Hotel, Bandra
Kurla Complex, Bandra East (E)
Mumbai-400098.

Ref: Symbol: SPANGLE, Series: BE

Sub: **Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2020-reg.**

This is inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulation, 2018 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019.

Further we would like to clarify that Spangle Marketing Limited is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Networth not exceeding Rs. 25 Crores as on the last day of the previous financial year. The paid up equity share capital of the company is Rs. 2,20,21,910/- (Rupees Two Crores Twenty Lakh Twenty-one Thousand Nine Hundred Ten only) and the Net worth of the Company for the Financial Year is Less than 25 Crores as on the last day of the previous financial year i.e. 31st March, 2020.



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In view of the above, the company is exempted under regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequently the Company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2020 to the Stock Exchange.

Thanking You,
Yours faithfully,
For Spangle Marketing Limited


Satyananda Nayak
Company Secretary
Membership No.ACS21997

