

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: 21st April ,2021

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

Ref: Symbol: SPANGLE, Series: BE, ISIN:INE315M01019

Sub: **Non applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2021.**

This is inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and MSE Circular no. MSE/LIST/CIR/2019/148 dated 15th May,2019 is not applicable to the Company.

Further, we would like to clarify that Spangle Marketing Limited is claiming exemption under Regulation 15(2) of the chapter IV 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 last day of 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 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, hence submission of Annual Secretarial Compliance Report is not applicable on the Company for the year ended 31.03.2021.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Spangle Marketing Limited



Satyananda Nayak
Company Secretary
M. No.:ACS21997

