

To,
The Secretary
The Calcutta stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

Dt.14.11.23

Dear Sir,

Sub: Compliace Report on Corporate Governance –Certificate under Regulation 15(2) of SEBI (Listing obligations & Disclosure Requirements) Regulation,2015

We refer to the above and hereby confirm that as per the quarter ended 30th Sept 2023 of unaudited Financial Result, the Paid Up Capital and Net worth is as under:

Paid up Capital as on 30th Sept,2023

	(Rs.in Lacs)
Paid up equity Share Capital	110.00

Net Worth as on 30th Sept,2023

	(Rs.in Lacs)
Paid up equity Share Capital	110.00
Reserve & Surplus	7213.68
Net Worth	7323.68

This is being submitted to you under Regulation 15(2) of SEBI(Listing Obligation & Disclosure Requirements)Regulation,2015

Thanking You,
Your Faithfully
For Gyan Traders Ltd.

Sanjeev Bubna
Sanjeev Bubna
Director
(DIN:00031225)
Encl:-as above

