

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

Dt.13.02.23

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 **31<sup>st</sup>Dec 2022** of unaudited Financial Result,the Paid Up Capital and Net worth is as under:

**Paid up Capital as on 31st Dec,2022**

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

**Net Worth as on 31<sup>st</sup> Dec,2022**

	(Rs.in Lacs)
Paid up equity Share Capital	110.00
Reserve & Surplus	6489.47
<b>Net Worth</b>	<b>6599.47</b>

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

