



# DAPS ADVERTISING LIMITED

• CIN No.: L51109UP1999PLC024389 • GSTIN No.: 09AABCD8028K1ZF

Ref: DAPS/2025-26/03

Date: April 12, 2025

To,  
BSE Limited  
Department of Corporate Services  
Floor 25, P J Towers,  
Dalal Street, Mumbai  
Maharashtra, - 400 001

Scrip Code: 543651

**Subject: Certificate of Non-Applicability of Corporate Governance Report**

Dear Sir/Ma'am,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable in respect of—

- A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year.
- A listed entity which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that since the company has listed its specified securities on the SME Exchange of BSE, compliance with the corporate governance provisions are not applicable to the company for the quarter ended on March 2025. However, if the said provisions become applicable on a later date, the company undertakes to comply with them within six months from that date.

You are requested to take the same on record.

Thanking you  
Yours faithfully,

**For DAPS ADVERTISING LIMITED**

  
Vinnay Saxena  
Company Secretary and Compliance Officer