



DAPS ADVERTISING LIMITED

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

Ref: DAPS/2024-25/41

Date: January 13, 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 December 2024. 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



Minky Saxena
Company Secretary and Compliance Officer

REGISTERED OFFICE : 9-B, IInd Floor, 128 "Clyde House" Opp. Heer Palace, The Mall, Kanpur - 208001

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