



# DAPS ADVERTISING LIMITED

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

Ref: DAPS/2023-24/16

Date: July 10, 2023

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 is not applicable to it for the quarter ended on 30th June, 2023. However, if these provisions become applicable in the future, the company is committed to complying with them within six months from the respective date.

You are requested to take the same on record.

Thanking you  
Yours faithfully,

For DAPS Advertising Limited

Pooja Kapoor  
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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