

# **MANGLAM GLOBAL CORPORATIONS LIMITED**

**(Formerly known as KSHITIJ INVESTMENTS LIMITED)**

Registered Office: Mangalwara Bazaar, Next to Agrawal Readymade Stores, Piparia, Hoshangabad-461775, Madhya Pradesh, India

**CIN- L10613MP1979PLC074323**

Mobile No.: +91-9340315471 E-mail: [ksh.inv.ltd@gmail.com](mailto:ksh.inv.ltd@gmail.com)

Website: <https://www.kilttd.in>

To,

Date: 14<sup>th</sup> April, 2025

**BSE Limited**

Listing Department

P.J. Towers, 1st Floor, Dalal Street,

Mumbai – 400001

**Subject: Non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and year ended 31<sup>st</sup> March, 2025.**

**Ref.: Scrip Code – 503626**

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Dear Sir/ Madam,

This is with reference to the captioned subject, please find enclosed herewith a Certificate duly signed by the compliance officer accompanied by a certificate from a Practicing Company Secretary illustrating the paid up equity capital and net worth of the Company for the **previous three financial years** in respect of non-applicability of Corporate Governance Report for the quarter and year ended 31<sup>st</sup> March, 2025 pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you

Yours faithfully,

**For Manglam Global Corporations Limited**

*(Formerly known as Kshitij Investments Limited)*

**NALINI**

**KANKANI**

Digitally signed by

NALINI KANKANI

Date: 2025.04.14

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**CS Nalini Kankani**

Company Secretary and Compliance Officer

Membership No.: A55497

Date: 14<sup>th</sup> April, 2025

**RAVI PATIDAR & ASSOCIATES**  
**Company Secretaries**



To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Date: 14<sup>th</sup> April, 2025

Subject: Certificate for non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and year ended on March 31<sup>st</sup>, 2025.

Ref: Scrip Code- 503626

Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para - C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous Financial Year;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

The details of the Paid up Share Capital and Net worth of the three previous financial years of the company are provided below:

Particulars	FY- 2023-24	FY- 2022-23	FY- 2021-22
Paid up Share Capital (in Rs.)	3,15,24,000	62,94,000	62,94,000
Net Worth (in Rs.)	2,81,21,980	50,48,750	41,94, 417

In the view of the aforesaid, I hereby certify that the Paid up Equity Share capital is Rs. 3,15,24,000/- and Net Worth is Rs. 2,81,21,980/- of the **Manglam Global Corporations Limited** (Formerly Known as *Kshitij Investments Limited*), as on 31<sup>st</sup> March, 2025. Therefore, the Company falls in the ambit of aforesaid exemption (a), hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company and the Company is not required to submit report on Corporate Governance for the Quarter and yearended on March 31<sup>st</sup>, 2025 pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.  
Thanking you  
Yours faithfully,

For Ravi Patidar & Associates  
Practicing Company Secretary



Ravi Patidar  
(Proprietor)  
M. NO.: 55749  
COP NO: 25581  
UDIN: A055749G000101355  
Peer Review: 3493/2023  
Place: Indore

Office Address: UG-C- 16, Shreevardhan Complex, RNT Marg, Indore-452001 Madhya Pradesh  
Email: [csravipatidar02@gmail.com](mailto:csravipatidar02@gmail.com)  
Cont: 9993208461

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To  
The Manager  
Department of Corporate Services  
**BSE Ltd.**  
Dalal Street, Fort  
Mumbai – 400 001

Date: 14<sup>th</sup> April, 2025

**Subject: Certificate for non-applicability of Corporate Governance Provisions as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter and year ended on March, 31<sup>st</sup> 2025.**

**Ref: Scrip Code- 503626**

Sir / Madam,

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The details of the Paid up Share Capital and Net worth of the three previous financial years of the company are provided below:

Particulars	FY- 2023-24	FY- 2022-23	FY- 2021-22
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<b>Net Worth (in Rs.)</b>	2,81,21,980	50,48,750	41,94, 417

In the view of the aforesaid, the Paid-up Equity Share capital of the company is Rs. 3,15,24,000/- and Net Worth is Rs. 2,81,21,980 /- as on 31<sup>st</sup> March, 2025. Therefore, the Company falls in the ambit of aforesaid exemption (a), hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company and the Company is not required to submit report on Corporate Governance for the Quarter and year ended on March 31<sup>st</sup>, 2025 pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you  
Yours faithfully,

**For Manglam Global Corporations Limited**  
(Formerly known as *Kshitij Investments Limited*)

NALINI  
KANKANI

Digitally signed by NALINI  
KANKANI  
Date: 2025.04.14 11:54:36  
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**CS Nalini Kankani**  
Company Secretary and Compliance Officer  
Membership No.: A55497  
Date: 14<sup>th</sup> April, 2025