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Website: www.orchidsecuritiesltd.com CIN: L18209WB1994PLC062173

Date: - 04.01.2021

To,
The Secretary,
METROPOLITAN STOCK EXCHANGE OF INDIALIMITED.
Vibgyor Tower, 4th Floor,
Plot No. C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – **Quarter ended 31**<sup>st</sup> **December, 2020** is **Not Applicable.** 

Dear Sir/ Madam,

This is in reference to the captioned subject in connection with the non-applicability of Regulations 27(2) of SEBI (LODR) Regulations, 2015. We respectfully submit that as the Company falls under criteria as specified under the Regulations 15 (2) of SEBI (LODR) Regulations, 2015 and the paid up equity share capital and net worth of the Company is below Rs. 10 Crores and 25 Crores, respectively as on previous financial year, current quarter ending & previous quarter ending, hence we are not submitting Corporate Governance report for the quarter ended 31st December, 2020.

The details of Paid-up capital & Net worth as on previous financial year, current quarter ending & previous quarter ending is given below;

Period	Paid up capital (Rs.)	Net worth (Rs.) Previous financial year 31/03/2020 Standalone (Audited)
Year ended 31/03/2020	30001000	206,61,525
Current Quarter ended 31/12/2020	30001000	₹
Previous Quarter ended 30/09/2020	30001000	-

Kindly note the same.

For Orchid Securities Limited

Grishma Shewale Company Secretary