

NEWAGE MARKETING LIMITED

Regd. Office: 59/17, Ground Floor, Bahubali Apartments New Rohtak Road New Delhi-110005

Email Id: newagemarketing1984@gmail.com; Tel No. : +91 11-28711851

CIN: L51909DL1984PLC018695, Website: www.newagemarketing.in

Date: 13/01/2024

To,

The Secretary,

Metropolitan Stock Exchange of India Limited (MSEI)

(Formerly known as MCX Stock Exchange Ltd.)

4th Floor, Vibgyor Towers, Plot No. C-62

Opposite Trident Hotel, Kurla Complex,

Bandra East, Mumbai-400098

Sub: Regarding Non applicability of Corporate Governance Report for the quarter ended 31st December 2023.

Sir,

Pursuant to the requirements of Regulation 27(2) of SEBI (LODR) Regulations, 2015, provisions of corporate governance does not apply to the listed companies having paid up capital not more than Rs. 10cr. and net worth not more than Rs 25cr. as on the last day of the last previous financial year. Our company not fulfilling any of the criteria which require us to made disclosures under this regulation.

We request you to kindly take the same in your record.

Yours faithfully

Thanking you,

For NEWAGE MARKETING LIMITED



MANISH ARORA

Managing Director

DIN: 00373026

Address:-125, 1st Floor, A-Block ShardaPuri,
Ramesh Nagar New Delhi 110015