

Date: 09.01.2024

To
The General Manager –Listing
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: Non-applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on December 31, 2023.

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

Dear Sir/ Madam

With reference to the captioned subject-matter, this is to inform you that as per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

1. 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;
2. Listed entity which has listed its specified securities on the SME Exchange.

Considering the above facts, our Company, Accent Microcell Limited (Scrip Symbol: ACCENTMIC) being listed on SME platform of National Stock Exchange, is not required to submit the Corporate Governance Report for the quarter ended 31st December, 2023 as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge and take the same on records.

Thanking you

Yours Truly

For Accent Microcell Limited

BRAHAM PAL
CHHABRA

Digitally signed by
BRAHAM PAL CHHABRA
Date: 2024.01.09 12:23:39
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Braham Pal Chhabra
Company Secretary and Compliance Officer
(M. No.55557)