



Clear Secured Services Limited

Formerly: Clear Secured Services Private Limited

To,

National Stock Exchange of India Limited

Listing Compliance Department,

Exchange Plaza, 5th Floor, Plot No. C/1,

Block - G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

NSE SYMBOL: CSSL, ISIN: INE1EF801010

Sub: Declaration on Non-Applicability of Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above cited subject, this is to inform you that in terms of Regulation 15 (2) of the Listing Regulations, the provisions of Regulation 27 (2) of the Listing Regulations pertaining to submission of compliance report on corporate governance norms are not applicable to our company as securities of our company are listed on the SME platform of NSE Limited (NSE Emerge). Hence, our Company is not required to submit a Report on Corporate Governance to the exchange.

In compliance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, a certificate from the Practicing Company Secretary (PCS) is attached herewith.

Kindly take the same on record.

Thanking you,

FOR CLEAR SECURED SERVICES LIMITED

(FORMERLY KNOWN AS CLEAR SECURED SERVICES PRIVATE LIMITED)

(Vimal Dhar Lalta Prasad Dubey)

Managing Director

DIN: 02158223

Add: 14 B-4, New Sion CHS, Sindhi Colony Road 24,

Opp. Old SIES College, Sion West, Mumbai -400022

Date: 20th July, 2026

Place: Mumbai



Corporate Office: Unit N 15 Lift Sion Trombay Road,
Corporate Park Near Reliance Web World Chembur,
Mumbai, Maharashtra, India, 400071



Registered Office: 14B/4, Ground Floor, Plot -14A/14B,
New Sion CHS, Swami Vallanbhdas Marg, Road No 24,
Sindhi Colony, Sion, Mumbai, Maharashtra, IN, 400022



- SINCE 2008
- ISO 9K, 14K, 27K & 47K
- IMS CERTIFIED ORGANIZATION
- CIN: U46529MH2008PLC187508



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To,

National Stock Exchange of India Limited

Listing Compliance Department,

Exchange Plaza, 5th Floor, Plot No. C/1, Block - G,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400051

Subject: Certificate on Non- Applicability of Regulation 27 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 for first quarter ended 30th June, 2026

Pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with Corporate Governance provisions as 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, in respect of -

- a) The listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on last day of the previous financial year;
- b) The listed entity which has listed its specified securities on the SME Exchange;

We, M/s. Nishant Bajaj & Associates have verified the figures of Paid-up Capital and Net Worth from the Financial Statements uploaded with NSE Limited for last three financial years and mentioned as below:

Sr.no	Financial Year	Paid up capital (in Lakhs)	Net Worth (in Lakhs)
1	2023-24	25	9459.0028
2	2024-25	25	9961.71
3	2025-26	2404.71	20986.38

M/s. Clear Secured Services Limited (“the Company”) is falling into category “(b)” in view of above since the company's is listed on NSE Emerge (SME) of NSE. Therefore, the provisions of Regulation 27 is not applicable to the Company.

Hence, the Company is not required to submit Corporate Governance report as required under Regulation 27(2a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For Nishant Bajaj & Associates

Practicing Company Secretaries

Peer Reviewed Firm- 2582/2022

Place: Mumbai

Date: 20th July, 2026

UDIN: F012990H000883904

Nishant Bajaj

M. No.: 12990

CP No.: 21538