



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

Subject: Certificate of Non-Applicability of Related Party Transaction for the Second Quarter Ended 30th September, 2026.

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform you that, pursuant to Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions relating to Related Party Transactions, as specified under Regulation 23 of the said Regulations, are not applicable to a listed entity that has listed its specified securities on the SME Exchange.

Kindly take the same on record.

Thanking you.

**FOR CLEAR SECURED SERVICES LIMITED
(FORMERLY KNOWN AS CLEAR SECURED SERVICES PRIVATE LIMITED)**

**VIMALDHAR
LALTAPRASAD
AD DUBEY**

Digitally signed by VIMALDHAR
LALTAPRASAD DUBEY
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(Vimal Dhar Lalta Prasad Dubey)

Managing Director

DIN: 02158223

Date: 28th October, 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 Vallabhadas 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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accounts@cssindia.in

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 23 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 for Second Quarter Ended 30th September, 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. NNJ & Co. 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 23 is not applicable to the Company.

Accordingly, subject to the applicability criteria prescribed under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions of Regulation 23 relating to Related Party Transactions are not applicable to the Company for the quarter ended 30th September, 2026.

For NNJ & Co.

Practicing Company Secretaries

Peer Reviewed Firm- 8272/2026

**NISHANT
NATHMAL
BAJAJ**

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NISHANT NATHMAL
BAJAJ
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Nishant Bajaj

Partner

M. No.: 12990

CP No.: 21538

Place: Mumbai

Date: 28th October, 2026

UDIN: F012990H002053591