

D.K. ENTERPRISES GLOBAL LTD.

(FORMERLY KNOWN AS D.K ENTERPRISES GLOBAL HUB LIMITED)

REGISTERED OFFICE: - Plot No-235 INDUSTRIAL AREA PHASE-2, PANCHKULA-134109(HARYANA) | GST: 06AAHCD1216F1Z6
Phone : 0172 4103984, 0172 2591548 | E-mail : dkentpkl@gmail.com | Website: www.dkenterprises.co.in
VADODRA ADDRESS: SURVEY BLOCK NO. 1, RANCHODJI MANDIR ROAD, MAHUVAD, PADRA, DISTT. VADODARA, GUJARAT-391 440
GSTN NO. 24AAHCD1216F1Z8 | PHONE NO. 02662-244114 | E-mail: dkentvad@gmail.com
AN ISO 9001-2015 & ISO 14001-2015 CERTIFIED COMPANY

Dated: 12.07.2023

To

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051

NSE Symbol: DKEGL
ISIN: INE0GN101014

Sub: Declaration on Non-Applicability of Compliance Report on Corporate Governance Under Regulation 27(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation for the quarter ended on 30th June, 2023

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 15(2)(b) 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 clauses (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 –

b) The listed entity which has listed its specified securities on the SME Exchange

As the Company has listed its shares on NSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 30th June, 2023 as provided under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take above on your record.

Thanking you.

Yours Faithfully,

For D.K. ENTERPRISES GLOBAL LIMITED

**RAKESH
KUMAR**

 Digitally signed by RAKESH KUMAR
Date: 2023.07.12 17:31:04 +05'30'

RAKESH KUMAR

(MANAGING DIRECTOR)

DIN: 08374550