



Ecoline Exim Limited

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PAN No. : AACCE0158N • GSTIN : 19AACCE0158N1ZF
CIN : U51900WB2008PLC127429

Date - 30.10.2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

Dear Sir/Madam,

Subject: Non-Applicability of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In accordance with Regulation 15 of the SEBI (LODR) Regulations, 2015, the provisions of Chapter IV shall apply to a listed entity which has listed its specified securities on any recognized stock exchange(s), either on the Main Board, SME Exchange, or Innovators Growth Platform. However, the compliance requirements for corporate governance as specified under 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, along with Para C, D and E of Schedule V, are exempt for:

A. Companies having paid-up equity share capital not exceeding ₹10 crore and net worth not exceeding ₹ 25 crore as on the last day of the previous financial year; and

B. A listed entity which has listed its specified securities on the SME Exchange.

Since, Ecoline Exim Limited is listed on the Emerge Platform of NSE India Limited, the provisions relating to Corporate Governance, including submission of the compliance report under Regulation 27(2) of the SEBI (LODR) Regulations, 2015, are not applicable to the Company in line with Regulation 15(2)(b) read with Regulation 27(2) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Accordingly, being a company listed on the SME Exchange, the compliance requirements under Regulation 27 of the SEBI (LODR) Regulations, 2015 are not applicable to Ecoline Exim Limited.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours Faithfully,

For Ecoline Exim Limited
ECOLINE EXIM LIMITED

Sonum Jain

Company Secretary
Sonum Jain

Company Secretary and Compliance Officer

