FOCE INDIA LIMITED
(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN : U33100MH2001PLC130385

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To,
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1,
Bandra Kurla Complex,
G Block BKC, Bandra East,
Mumbai, Maharashtra 400051
Scrip Code: FOCE

Date: 05-01-2023

Subject: Non- applicability of Corporate Governance Report for the quarter ended 31st December, 2022

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of the Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with Corporate Governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not be applicable to the Company in respect:-

The Listed entity is having paid up Equity Share Capital of the Company not exceeding Rs. 10 Crores and Net worth of the Company not exceeding Rs. 25 Crores as on the last day of the previous financial year. Also the specified securities are listed only on the SME Exchange.

This is for your information and records.

Thanking you,

For and on behalf of Foce India Limited

ANKIT PANDIT
Digitally signed by ANKIT PANDIT
Date: 2023.01.05 12:17:03 +05'30'

Ankit Pandit
Company Secretary and Compliance Officer