FOCE INDIA LIMITED

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

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

Date: 11-05-2022

Symbol: FOCE

Sub: Non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that M/s. Foce India Limited is listed on the SME platform of NSE (Emerge) and as per Regulation 15(2) of the 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 if a listed entity is listed on the SME Platform of Exchange. Accordingly, filing of Secretarial Compliance Report to stock exchange is not applicable to the company.

This is for your information and records.

Thanking you,

Foce India Limited

For FOCE INDIA LIMITED

Authorised Signatory / Director

FOCE INDIA LIMITED MUMBAI

Kuntal Sharma
Company Secretary and Compliance Officer

Registered Office: 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai – 400 053
Email Id: office@foceindia.com; **Phone No**: 02226349544
Website: www.foceindia.com