



# FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)  
(Formerly known as Heighten Trading Company Private Limited)  
CIN: L33100MH2001PLC130385

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: 25-05-2026

Symbol: FOCE

**Subject: Non-Applicability of the submission of Annual Secretarial Compliance Report under Regulation 24A(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, the provisions of Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements), 2015 pursuant to the submission of Annual Secretarial Compliance Report for the financial year ending on 31st March, 2026 is not applicable to **Foce India Limited** ("the Company").

In this connection, we would like to confirm that as per Regulation 15 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019-20 dated 09th May, 2019 and 14th May, 2019, the compliance with the corporate governance provisions as specified in Regulation 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 –

a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.

**Registered Office:** 4, Kingston, Shastri Nagar, Lokhandwala Complex, Andheri (W),  
Mumbai – 400 053

**Email Id:** [office@foceindia.com](mailto:office@foceindia.com); **Phone No:** 02226349544

**Website:** [www.foceindia.com](http://www.foceindia.com)



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

As the company, **Foce India Limited**, has listed its specified securities on SME Platform of National Stock Exchange of India Limited, the company falls under the ambit of the aforesaid exemption, hence the compliance with the Corporate Governance provision specified in Regulation 24A (2) SEBI (Listing Obligations and Disclosure Requirements), 2015 shall not be applicable to the Company.

Hence, it is not required to submit Annual Secretarial Compliance Report for the financial year ending on 31st March, 2026, as the Company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

This is for your information and records.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

**For Foce India Limited**

**Ankit Pandit**  
Company Secretary & Compliance Officer

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