



HRH NEXT SERVICES LIMITED

CIN: L72200TG2007PLC052582

Reg. Off: G.J. House, 2nd Floor, 4-1-976,
Abid Road, Hyderabad-500001, Telangana

Cont. No: (040) 2475 4338, (040) 2475 4339

Email-Id: info@hrhnext.com

Website: www.hrhnext.com

Date: January 20, 2025

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

Dear Sir/ Ma'am,

Sub: Furnishing of Certificate of Non-Applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2024.

Ref: NSE Symbol: HRHNEXT

With reference to the above cited subject, enclosed herewith is the Certificate of Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. Corporate Governance Report for the quarter ended December 31, 2024.

Kindly take the same on your record and oblige us.

Thanking you

For HRH NEXT SERVICES LIMITED

ANKIT SANJAY SHAH

Managing Director

DIN: 00218044

**CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE
REPORT UNDER REGULATION 27(2) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE QUARTER
ENDED DECEMBER 31, 2024**

TO WHOM SO EVER IT MAY CONCERN

We hereby inform that as per the Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 are not applicable to the Companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) Listed Entity which has listed its specified securities on the **SME Exchange**.

Accordingly, it may be noted that the Company has listed its specified securities (equity shares) on the SME Exchange (NSE EMERGE) and hence Corporate Governance provisions are not applicable to the Company for the quarter ended **December 31, 2024**.

Kindly take the same on your record and oblige us.

For HRH NEXT SERVICES LIMITED

ANKIT SANJAY SHAH
Managing Director
DIN: 00218044

Date: January 20, 2025
Place: Hyderabad