

204-B, Primate Complex, Near Gormoh Restaurant, Opp. Mother Milk Palace,
Nr. Judges Bungalows Cross Roads, Bodakdev, Ahmedabad - 380015, Gujarat (India).
Tel.: +91-79-40059000 | email : office.magson@gmail.com | www.magson.in | CIN: L74999GJ2018PLC105533

To
The General Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Block G, C/1, Bandra Kurla
Complex, Bandra (E), Mumbai - 400 051

Date: - 09-11-2023

Subject: Declaration with respect to Non-applicability of Related Party Disclosure for the half year ended September 30, 2023

REF: Magson Retail and Distribution Limited (Symbol: MAGSON)

Dear Sir/Ma'am,

With respect to above captioned subject, this is to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) & (t) of Regulation 46(2) and Para C, D and E of Schedule V of the Listing Regulations shall not apply in respect of -.

- a) 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 the previous financial year.
- b) Listed entity which has listed its specified securities on the SME Exchange.

Further, considering the above facts the Company being listed entity on SME Platform of National Stock Exchange Limited (NSE EMERGE) is not required to submit Disclosure of Related Party Transactions in specified format for the quarter and half year ended on September 30, 2023 as required under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

Further, we would like to inform you that "MAGSON RETAIL AND DISTRIBUTION LIMITED" ("the company") has listed its securities on SME Platform of National Stock Exchange Limited (NSE EMERGE), therefore compliances pursuant to regulation 23 of the SEBI (LODR) Regulations, 2015 pertaining to Disclosure of Related Party Transactions in specified format are not applicable to the Company.

You are requested to please take the same on your record.

FOR, MAGSON RETAIL AND DISTRIBUTION LIMITED

M. S. Pancholi

Manish Shivnarayan Pancholi
Whole Time Director
DIN: 08299620

