



Date: 14-1-2025

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

SYMBOL: PRANIK
ISIN: INEOVJG01014

Sub: 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.

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 15(2) (b) of 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, 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
- b) listed entity which has listed its specified securities on the SME Exchange:

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, with effect from October 17, 2024 and therefore, our Company is not required to submit Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended, December 31, 2024.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the same on your records.

PRANIK LOGISTICS LIMITED

14TH FLOOR, PLOT NO. 52, BLOCK DN,
P. S. SRIJAN TECH PARK, SECTOR V,
SALT LAKE CITY, BIDHAN NAGAR,
KOLKATA, WEST BENGAL - 700091

✉ info@pranikgroup.com

🌐 www.pranikgroup.com

CIN No: L60231WB2015PLC205412



Thanking you,

For and on behalf of
Pranik Logistics Limited

Ayon Biswas
Company Secretary & Compliance Officer



PRANIK LOGISTICS LIMITED

14TH FLOOR, PLOT NO. 52, BLOCK DN,
P. S. SRIJAN TECH PARK, SECTOR V,
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CIN No: L60231WB2015PLC205412



Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Date: 14.01.2025

To,
Board of Directors,
Pranik Logistics Limited
P.S. Srijan Tech Park, Plot No 52,
Block DN, 14th Floor, Sector V, Salt Lake,
City, Parganas North, Kolkata,
West Benga- 700091 India,

SUB: CERTIFICATE OF NON-APPLICABILITY OF CORPORATE GOVERNANCE REQUIREMENTS.

This is to certify that in terms of regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations, 2015**”), provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Listing Regulations, 2015 is not applicable to those company who has listed their specified securities on SME exchange.

In relation to this, **Pranik Logistics Limited** (“**the company**”) having **NSE Symbol PRANIK** has listed its equity shares on emerge platform of National Stock Exchange Limited (“**NSE Emerge**”). Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned herein for quarter ended 31st December 2024.

Kindly take the said information on your records.

Thanking you,

Yours Faithfully,

For Rawal & co.
(Company Secretaries)
FRN: S2020UP717200

VIVEK Digitally signed
by VIVEK RAWAL
RAWAL Date: 2025.01.14
16:15:56 +05'30'

Vivek Rawal
Company Secretary
Membership No.: 43231
C.P. No.: 22687
UDIN: A043231F003680194
Place: Gurgaon
Date: 14.01.2025

CC:
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051