...let's play!™

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Date: 30.05.2024

STOCK CODE: RADIOWALLA

Sub: Certificate with respect to Non - Applicability of Corporate Governance as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 15(2) of SEBI (LODR), Regulations, 2015, the Compliances with the Corporate Governances provisions as specified in Regulation 27(2) shall not apply in respect of:

1. 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.

2. Listed entity which has listed its specified securities on the SME Exchange. It may be further noted that our Company is listed on SME Exchange, and therefore Regulation 27(2) is not applicable to the company.

Therefore, we hereby claim exemption under Regulation 15(2) of SEBI (LODR)Regulations, 2015 and consequently Regulation 27(2) of SEBI(LODR) Regulations, 2015 as per the exemption given under Regulation 15 (2) (a) of Chapter IV of SEBI (LODR) Regulations,2015 as on March 31, 2024 and certificate of non-applicability is enclosed herewith and marked as Annexure: A.

We request you to kindly take the same on your records.

Thanking You
Yours Faithfully

For and on behalf of
RADIOWALLA NETWORK LIMITED

Kiran Gurnani
Company Secretary and Compliance Officer
M. No. A63039

Annexure: A

Non-Applicability of Regulation 27(2) of SEBI(LODR) Regulations, 2015 regarding submission of report on Corporate Governance for the Quarter ended March 31, 2024

This is to certify that the Paid-up equity share capital and the Net Worth of M/s. RADIOWALLA NETWORK LIMITED having its Registered Office at #16/A, Maratha Bhawan, Basement Floor, Miller Tank Bund Road, Vasanth Nagar, H.K.P. Road, Bangalore- 560051 (hereinafter referred to as the 'Company'), is not exceeding rupees Ten crore and not exceeding rupees Twenty-Five crore respectively, as on the last day of the previous financial year. Therefore, it is not required to submit the Report on Corporate Governance for the Quarter and year ended March 31, 2024.

It may be further noted that our Company is listed on the SME Exchange, and therefore Regulation 27(2) is not applicable to the company.

We request you to kindly take the same on your records.

Thanking You
Yours Faithfully

For and on behalf of
RADIOWALLA NETWORK LIMITED

Kiran Gurnani
Company Secretary and Compliance Officer
M. No. A63039