

SAMYAK CORPORATION LIMITED

CIN: L51219MH1985PLC265766

Registered Office: Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W), Mumbai-400086

Corporate Office: 504, B wing, Statesman House, 148 Barakhamba Road, New Delhi-110001

Website: <http://samyakcorp.in> Email id: roc.greencommercial@gmail.com

CERTIFICATE FOR NON-APPLICABILITY OF CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31st DECEMBER, 2025

To,

Date: 07th January, 2026

Metropolitan Stock Exchange of India Limited 205(A), 2 nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070.	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Dalhousie, Kolkata, West Bengal - 700001
Symbol: SAMYAK ISIN: INE237S01012	

Subject: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December, 2025.

Dear Sir/Madam,

In terms of the requirement of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, the listed entity shall submit quarterly report on Corporate Governance within 30 days from the closure of quarter. However, in terms of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Compliance with the Corporate Governance provisions Report as prescribed under Regulation 27 for the quarter ended 31st December, 2025 is not applicable to our Company.

Relevant text of the provisions of Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 is mentioned herein below for your kind reference:

Regulation 15(2) 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 -

- The listed entity having a paid-up equity share capital not exceeding Rupees 10 Crore and Net Worth not exceeding Rs. 25 Crore as on the last day of the previous financial year.

We hereby inform you that paid up equity share capital of Samyak Corporation Limited (the Company) as on 31st March, 2025 is INR 10,00,00,000/- (Indian Rupees Ten Crores Only) and the net worth as on the date stood at INR 11,28,25,000 /- (Indian Rupees Eleven Crores Twenty Eight Lakhs Twenty Five Thousand Only) which is not exceeding the limits as specified above.

Further, it is also undertaken that whenever this regulation becomes applicable on the 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.

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This is for your information and records.

Thanking You,

Yours faithfully,

**For and on behalf of
Samyak Corporation Limited**

**Tanuj Sharma
Director
DIN: 07154263**

Encl.: As above



CERTIFICATE FROM PRACTICING COMPANY SECRETARY
(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I, Amit Saxena, Proprietor of M/s. Amit Saxena & Associates, Practicing Company Secretary, hereby certify that provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to “**Samyak Corporation Limited**” (the Company) for the quarter ended 31st December, 2025.

Furthermore, paid-up equity capital of the Company does not exceed Rs.10 Crores and Net worth does not exceed Rs. 25 Crores during last 3(three) previous financial years as shown below in the Table: -

Sr. No.	Financial Year (F.Y)	Paid up Capital (Rupees in INR)	Net worth (Rupees in INR)
1	F.Y. 2024-2025	10,00,00,000	11,28,25,000
1	F.Y. 2023-2024	10,00,00,000	11,11,71,980
2	F.Y. 2022-2023	10,00,00,000	10,89,35,819

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For & on behalf of
Amit Saxena & Associates
Company Secretaries
FRN: S2012DE199500

Date: 07-01-2026
Place: New Delhi
UDIN: A029918G003166084

Amit Saxena
Proprietor
M. No.: 29918
C.P. No.: 11519