



ORCHID SECURITIES LIMITED

Registered Office: : 36 A, Bentinck Street, Kolkata - 700 069. Ph. : 4004-8757 Fax : 033-4004-8757

Corporate Office Address: C-222, GIDC, Makarpura Industrial Estate, Vadodara - 390010.

Mobile No: +91 7574895589, **Email :** orchidsecurities_ltd@yahoo.co.in **Website :** www.orchidsecuritiesltd.com

CIN : L18209WB1994PLC062173

Date: 13.07.2020

To,
The Secretary,
METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED.
Vibgyor Tower, 4th Floor,
Plot No. C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

Sub:- Regulation 27(2) Corporate Governance report in Compliance under SEBI Listing regulation 2015 (Listing Obligations and Disclosures Requirements) – **Quarter ended 30th June, 2020 is Not Applicable.**

Dear Sir/ Madam,

This is in reference to the captioned subject in connection with the non-applicability of Regulations 27(2) of SEBI (LODR) Regulations, 2015. We respectfully submit that as the Company falls under criteria as specified under the Regulations 15 (2) of SEBI (LODR) Regulations, 2015 and the paid up equity share capital and net worth of the Company is below Rs. 10 Crores and 25 Crores, respectively as on 31st March, 2020 Hence we are not submitting Corporate Governance report for the quarter ended 30th June, 2020.

The paid up equity capital of the Company is Rs. 300,01,000 and net worth of the Company is Rs. 219,35,398.86 as on 31st March, 2019 respectively. The Financial Figure for the year ended 31st March, 2020 has not been audited as on date.

Hence we are not submitting Corporate Governance report for the quarter ended 30th June, 2020

Kindly note the same.

For Orchid Securities Limited


Grishma Shewale
Company Secretary and Compliance Officer.

