



Date: 05-04-2025

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: Confirmation of non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject, this is to inform you that as per the Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), the corporate governance provisions as specified in regulations 17 to 27 and clause (b) to (i) and (t) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 do not apply to Pranik Logistics Limited (the "Company") for the quarter ended March, 31st 2025, since the Company has listed its specified securities on the SME Exchange of NSE.

Further, in terms of SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 a certificate from a firm of Practicing Company Secretaries confirming the non-applicability is attached herewith as **Annexure A**.

Thanking you,

For and on behalf of

Pranik Logistics Limited
(Formerly known as Pranik Logistics Private Limited)

Avinash Saigal
Chief Executive Officer
Date: 05.04.2025
Place: Kolkata

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'



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: 02.04.2025

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 requirement for the quarter ended March 31st 2025.

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, 26A, 27 and clauses (b) to (i) and (t) 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 SME platform of National Stock Exchange of India Limited (“**NSE EmERGE**”). Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned herein for quarter ended 31st March 2025.

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
Date: 2025.04.02
RAWAL 18:30:27 +05'30'

Vivek Rawal
Company Secretary
Membership No.: 43231
C.P. No.: 22687
UDIN: A043231G000012728
Place: Gurgaon
Date: 02.04.2025

CC:

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