



29th July, 2025

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

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'), 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 June 30 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**.

This is for your kind information and records.

Thanking you,

Yours faithfully,

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

Anushree Chowdhury
Company Secretary
& Compliance Officer
Encl: As above

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

Prachi Todi

Company Secretaries
46, East Topsia Road
Arupota Kolkata-700105
Mobile No: 9830072442

Email: csprachi92@gmail.com; info.prachi92@gmail.com

To
The Board of Directors of
PRANIK LOGISTICS LIMITED
P.S. SRIJAN TECH PARK, Plot No 52, Block DN,
14th Floor, Sector V, Salt Lake, City,
Kolkata-700091

Subject: Certificate for Non - Applicability of Corporate Governance Report under Regulation 27(2) of the Securities and Exchange Board of India "SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") for the quarter ended 30th June, 2025

Dear Sir/Madam,

In accordance with Regulation 15 of the SEBI LODR Regulations, the compliance with the Corporate Governance provisions specified in Regulations 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 shall not apply to the following class of companies:

- The listed companies having Paid-Up Equity Share capital not exceeding Rs. 10 crores and Net Worth not exceeding Rs. 25 crores, as on the last day of the previous financial year.
- Companies whose equity share capital is listed on the SME Exchange.

Therefore, I hereby certify that on the basis of information and explanations given to me and to the best of my knowledge and belief, M/s. Pranic Logistics limited (CIN: L60231WB2015PLC205412), having NSE Symbol *PRANIK* has listed its equity shares on the SME platform of National Stock Exchange of India Limited and therefore, compliance with the Corporate Governance Provisions as stipulated in Regulation 27(2) of the SEBI LODR Regulations are not applicable to the Company, for the quarter ended 30th June, 2025.

Prachitodi


Prachi Todi
Practicing Company Secretary
M. No.: 53022
C.P. No.: 22964
Peer Review Certificate No.: 1445/2021
UDIN: A053022G000888439

Date: 29-07-2025
Place: Kolkata