

3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED (Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED

To, Date: July 3, 2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001.

Scrip Code: 544190

Subject: Non-applicability of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2024.

Ref.: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

With respect to the captioned subject matter, request you to take note that our Company is listed on BSE SME Exchange and pursuant to the provisions of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which stipulates that the compliance with the corporate governance provisions shall not apply to a listed entity which has listed its specified securities on the SME Exchange.

Considering the abovementioned facts, the Company is not required to submit disclosure on Related Party Transaction as required under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2024.

Kindly take note on your record.

Yours Faithfully,

For 3C IT Solutions & Telecoms (India) Limited

(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

MAYENGBAM Digitally signed by MAYENGBAM RANJIT KULLADHAJA Date: 2024.07.03 15:18:11 +05'30'

Authorized Signatory

Name: Ranjit Kulladhaja Mayengbam Designation: Managing Director

DIN: 06929013

Address: Flat no. 302, Tiara-A, Palace Orchard Society, Undri, Pune, Maharashtra - 411060.

Place: Pune

Date: 03.07.2024