FUJI (INDIA) LTD.

MANGAL BHAWAN GROUND FLOOR, BLOCK – A & B, 106, NARKELDANGA MAIN ROAD, KOLKATA – 700 054, PHONE.: (033) 4602 3823/2362 9057, E-MAIL: srpsspl1982@gmail.com, CIN: L51109WB1983PLC035844

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DATE: 20.07.2024

TO

THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA – 700001

Dear Sir,

Please find enclosed herewith 27(2) Corporate Governance Report as per Regulation 27(2) of SEBI(LODR) Regulations,2015 for the Quarter ended 30th June, 2023.

Thanking you,

FOR FUJI INDIA LTD

SANDEEP KEJRIWAL

MANAGING DIRECTOR

DIN: -00180659

FUJI (INDIA) LTD.

MANGAL BHAWAN GROUND FLOOR, BLOCK – A & B, 106, NARKELDANGA MAIN ROAD, KOLKATA – 700 054, PHONE.: (033) 4602 3823/2362 9057, E-MAIL: srpsspl1982@gmail.com, CIN: L51109WB1983PLC035844

DATE: 20 · 07 - 2024

TO
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7 LYONS RANGE
KOLKATA – 700001

<u>Sub:-</u> Regulation 27(2) Corporate Governance report in Compliance under SEBI(Listing Obligation and Disclosures Requirements) Regulation 2015 for quarter ended 30th June, 2023

Dear Sir/Madam,

As per SEBI(Listing Obligation and Disclosures Requirements) Regulation 2015, Regulation 27(2) – Corporate Governance Report is **NOT APPLICABLE** to the Company.

Hence, we are not submitting Corporate Governance Report for the quarter ended 30th June, 2023.

Thanking you,

Yours faithfully,

FOR FUJI INDIA LTD

SANDEEP KEJRIWAL

MANAGING DIRECTOR

DIN: -00180659