

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Ruia Aquaculture Farms Limited)

To,

June 13, 2021

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam

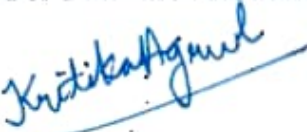
Sub : Non applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2021- Reg.
Ref.: Scrip Code 519413

In term of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018, Annual Secretarial Compliance Report under Regulation 24A, read with SEBI Circular No. LIST/COMP/10/2019-20 dated 8th February 2019 and BSE circular dated 9th May 2019 and 14th May 2019, we would like to clarify that Datiware Maritime Infra Limited has Paid up equity share capital of Rs. 5, 00, 00, 000/- (Rupees Five Crores Only) i.e. not exceeding Rs. 10 Crores and the Net worth not exceeding Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2021 respectively.

In view of above, the Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the Company is not required to submit the Annual Secretarial Compliance Report for the year ended 31st March 2021 as Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 is not applicable to the Company.

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully
For Datiware Maritime Infra Limited



Kritika Agarwal
Company Secretary

Regd Off: 1st Floor Adams Court Baner Road
Pune - 411045
Website: www.datiware.com

CIN: L05000PN1992PLC177590
Email : cs.datiware@gmail.com
Tel: 7410090100