

DATIWARE MARITIME INFRA LIMITED

(Formerly known as Rula Aquaculture Farms Limited)

Regd Off: 1st Floor Adams Court Baner Road Pune - 411045 Website: www.datiware.com CIN: L06000PN1992PLC177590

Email: cs.datiware@gmail.com, Tel: 7410090100

Date: April 14, 2025

To,

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, 2025- 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, 2024.

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 2025.

Certificate from Practicing Company Secretary with that effect is enclosed for your reference and records.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For Datiware Maritime Infra Limited


Ashok Patil

Director

DIN : 00766354





Shrenik Nagaonkar & Associates
Company Secretaries

July 23, 2024

To,

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

Sub: Certificate Regarding paid up equity capital and net worth of the Datiware Maritime Infra Limited (CIN: L05000PN1992PLC177590)

This is to certify that paid up equity capital and Networth of Datiware Maritime Infra Limited, having its registered office address at Adam's Court, 1st Floor, Baner Road, Pune for the last 3 consecutive years is as under:

Amount (Rs. in Lakhs)

Particulars	2023-24	2022-23	2021-22
Paid Up Capital	500.00	500.00	500.00
Reserve and Surplus	-690.09	-607.40	-531.13
Total Networth	-190.09	-107.40	-31.13

Networth to be calculated as per audited annual report / Financial Results for the last 3 financial years.

This is to certify that the above-mentioned information is true to the best of my knowledge and belief, according to the books and documents produced before me for verification.

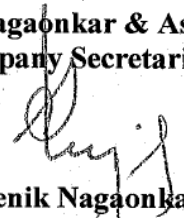
Place: Kolhapur

Date: 23-07-2024



UDIN

Shrenik Nagaonkar & Associates
Company Secretaries


Shrenik Nagaonkar
Proprietor
FCS: 7067 CP: 11682
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